

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031170

Entity Name: EVER CLEAN ENERGY, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

3280-C SOUTH ATLANTIC AVE.
SUITE C
DAYTONA BCH, FL 32118

New Principal Place of Business:

Current Mailing Address:

3280-C SOUTH ATLANTIC AVE.
SUITE C
DAYTONA BCH, FL 32118

New Mailing Address:

FEI Number: 27-2385358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, FRED L
2917 S ATLANTIC AVENUE
APT 407
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

JACKSON, FRED L
3703 S ATLANTIC AVENUE
APT 402
DAYTONA BEACH SHORES, FL 32118 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JACKSON, FREDERICK L
Address: 3703 S ATLANTIC AVENUE APT 402
City-St-Zip: DAYTONA BCH, FL 32118

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK L JACKSON

PSTD

02/21/2012

Electronic Signature of Signing Officer or Director

Date