

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053694

FILED
Sep 15, 2011
Secretary of State

Entity Name: EVERYTHING UNDER THE SUN ASSISTANTS INC.

Current Principal Place of Business:

3460 PALM AVE
MELBOURNE, FL 32901

New Principal Place of Business:

1575 MARCELLO DR
MELBOURNE, FL 32934

Current Mailing Address:

3460 PALM AVE
MELBOURNE, FL 32901

New Mailing Address:

1575 MARCELLO DR
MELBOURNE, FL 32934

FEI Number: 27-2933555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOLAND, HEATHER F
1575 MARCELLO DR
MELBOURNE, FL 32934 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: HEATHER F BOLAND

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOLAND, HEATHER
Address: 1575 MARCELLO DR
City-St-Zip: MELBOURNE, FL 32934

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: HEATHER F BOLAND

CEO

09/15/2011

Electronic Signature of Signing Officer or Director

Date