

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055957

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: EVE MERCHANT HOLDINGS, INC.

## Current Principal Place of Business:

830-13 A1A NORTH #522  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

830-13 A1A NORTH STE 522  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

830-13 A1A NORTH #522  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

830-13 A1A NORTH STE 522  
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-3013796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Date

## OFFICERS AND DIRECTORS:

Title: DCEO  
Name: SCHICKEL JR., JOHN F  
Address: 830-13 A1A NORTH STE 522  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TCTR  
Name: SCHICKEL, JULIE  
Address: 830-13 A1A NORTH STE 522  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PS  
Name: FOX, JULIE E  
Address: 830-13 A1A NORTH STE 522  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JULIE E. FOX

PS

04/24/2012

Electronic Signature of Signing Officer or Director

Date