

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067642

FILED
Jun 10, 2011
Secretary of State

Entity Name: EVERETT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

13033 PARK BLVD.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13033 PARK BLVD.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 27-3334140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, JAMES P JR.
15462 GULF BOULEVARD
UNIT 506
MADERIA BEACH, FL 33708 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: P, D
Name: EVERETT, JAMES P JR.
Address: 15462 GULF BOULEVARD, UNIT 506
City-St-Zip: MADERIA BEACH, FL 33708

Title: VP,D
Name: EVERETT, HELENA D
Address: 15462 GULF BOULEVARD, UNIT 506
City-St-Zip: MADERIA BEACH, FL 33708

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: JAMES EVERETT

PRES

06/10/2011

Electronic Signature of Signing Officer or Director

Date