2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091163

Entity Name: EVERLAST EPOXY FLOORING COMPANY

FILED Mar 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 343 NW COLE TER STE 107 LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** 343 NW COLE TER STE 107 LAKE CITY, FL 32055 FEI Number: 27-4213402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINTON, DAVID 295 NW COMMONS LOOP STE 115-252 LAKE CITY, FL 32055 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 Date **OFFICERS AND DIRECTORS:** Title:

Name: LINTON, DAVID

Address: 295 NW COMMONS LOOP STE 115-252

City-St-Zip: LAKE CITY, FL 32055 US

Title: VP

Name: COOK, IVAN

Address: 592 SW ARREDONDO PLACE City-St-Zip: LAKE CITY, FL 32025

Title:

Name: COOK, JESSE

VΡ

Address: 870 SW GRANDVIEW ST City-St-Zip: LAKE CITY, FL 32025

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: DAVID LINTON PRES 03/24/2011