2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047022

Entity Name: EVERYTHING PC AND MORE

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 NE 24TH AVE 948 NE 26 AVE

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

41 NE 24TH AVE 948 NE 26 AVE

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

FEI Number: 45-3036660 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:

WALSH, JAMES P
777 S FEDERAL HWAY
948 NE 26 AVE
C209
POMPANO BEACH, FL 33062 US

POMPANO BEACH, FL 33062 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: JAMES P WALSH 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALSH, JAMES P Address: 948 NE 26 AVE

City-St-Zip: POMPANO BEACH, FL 33062 US

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 P WALSH CEO 05/01/2012