

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059060

FILED
Apr 30, 2006
Secretary of State

Entity Name: EVERETTS OLD TYMES EATERY, INC.

Current Principal Place of Business:

4335 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

2754 N ORANGE BLOSSOM TARAIL
KISSIMMEE, FL 34744

Current Mailing Address:

4335 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 451237
KISSIMMEE, FL 34745 US

FEI Number: 59-3199584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, NANCY M
4335 BOGGY CREEK ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

EVERETT, HARRY M
2754 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34745 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: HARRY M EVERETT

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERETT, NANCY M
Address: 4335 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD (X) Delete
Name: EVERETT, HARRY M
Address: 4335 BOSSY CREEK RD.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVERETT, HARRY M
Address: 2754 N ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34745

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY M EVERETT

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04/30/2006

Electronic Signature of Signing Officer or Director

Date