

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017183

Entity Name: EVERATT INVESTMENTS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

440 SOUTH HARBOR CITY BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

244 MAY APPLE WAY
LANDRUM, SC 29356 US

New Mailing Address:

3055 LAKE RIDGE LANE
WESTON, FL 33332 US

FEI Number: 65-0488279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERATT, RUSSELL L
440 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVERATT, RUSSELL L
Address: 244 MAY APPLE WAY
City-St-Zip: LANDRUM, SC 29356

Title: ST () Delete
Name: GREENE-EVERATT, JENNIFER
Address: 244 MAY APPLE WAY
City-St-Zip: LANDRUM, SC 29356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERATT, RUSSELL L
Address: 3055 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332

Title: ST (X) Change () Addition
Name: GREENE-EVERATT, JENNIFER
Address: 3055 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL L EVERATT

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date