

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017183

FILED
Feb 22, 2011
Secretary of State

Entity Name: EVERATT INVESTMENTS, INC.

Current Principal Place of Business:

3055 LAKE RIDGE LANE
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

3055 LAKE RIDGE LANE
WESTON, FL 33332 US

New Mailing Address:

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
3055 LAKE RIDGE LANE
WESTON, FL 33332 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
Name: EVERATT, RUSSELL L
Address: 3055 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332

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

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: R L EVERATT

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date