

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034025

FILED
Jan 20, 2009
Secretary of State

Entity Name: EVERETT BROTHERS ENGINEERING, INC.

Current Principal Place of Business:

722 ROISSITER ST
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

713 S ORANGE AVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-3243282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN
713 S. ORANGE AVE.
SARASOTA, FL 34236 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: PST () Delete
Name: EVERETT, BRIAN
Address: 3150 LAUGHLIN RD
City-St-Zip: ZELLWOOD, FL 32798

Title: V () Delete
Name: EVERETT, BERNARD
Address: 3150 LAUGHLIN RD
City-St-Zip: ZELLWOOD, FL 32798

Title: V () Delete
Name: KELEMEN, LOUIS
Address: P.O. BOX 1687
City-St-Zip: EUSTIS, FL 32727

Title: R () Delete
Name: MARCINO, JOHN
Address: 715 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BRIAN EVERETT

PST

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date