2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034025

Entity Name: EVERETT BROTHERS ENGINEERING, INC.

FILED Feb 13, 2010 Secretary of State

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

722 ROISSITER ST MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

713 S ORANGE AVE SARASOTA, FL 34236 US

FEI Number: 59-3243282 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:

MERCURIO, JOHN 713 S. ORANGE AVE. SARASOTA, FL 34236 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 EVERETT, BRIAN

 Address:
 3150 LAUGHLIN RD

 City-St-Zip:
 ZELLWOOD, FL 32798

Title: V

 Name:
 EVERETT, BERNARD

 Address:
 3150 LAUGHLIN RD

 City-St-Zip:
 ZELLWOOD, FL 32798

Title: V

Name: KELEMEN, LOUIS Address: P.O. BOX 1687 City-St-Zip: EUSTIS, FL 32727

Title: F

 Name:
 MARCINO, JOHN

 Address:
 715 S ORANGE AVE

 City-St-Zip:
 SARASOTA, FL 34236

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: JOHN MERCURIO CPA 02/13/2010