

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034025

FILED
Apr 27, 2011
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

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: R
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: BRIAN EVERETT

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date