

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034025

FILED  
Mar 03, 2012  
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:**

713 S ORANGE AVE  
SUITE 103  
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:**

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

**Name and Address of New Registered Agent:**

MERCURIO, JOHN  
713 S. ORANGE AVE.  
SUITE 103  
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.

SIGNATURE:

03/03/2012

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: MERCURIO, JOHN  
Address: 715 S ORANGE AVE., SUITE 103  
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

PRES

03/03/2012

Electronic Signature of Signing Officer or Director

Date