

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000530

FILED
Jan 20, 2008
Secretary of State

Entity Name: EVERHART REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

4110 COMMODORE BLVD
CORTEZ, FL 34215

New Principal Place of Business:

12522 SAFE HARBOUR DRIVE
CORTEZ, FL 34215

Current Mailing Address:

4110 COMMODORE BLVD
CORTEZ, FL 34215

New Mailing Address:

12522 SAFE HARBOUR DRIVE
CORTEZ, FL 34215

FEI Number: 59-3416658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERHART, GEORGE E
4110 COMMODORE BLVD
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

EVERHART, GEORGE E
12522 SAFE HARBOUR DRIVE
CORTEZ, FL 34215 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: GEORGE E. EVERHART

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERHART, GEORGE E
Address: 5032 45TH STREET W
City-St-Zip: BRADENTON, FL 34210

Title: VSD () Delete
Name: EVERHART, LAURA L
Address: 5032 45TH STREET W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVERHART, GEORGE E
Address: 12522 SAFE HARBOUR DRIVE
City-St-Zip: CORTEZ, FL 34215

Title: VSD (X) Change () Addition
Name: EVERHART, LAURA L
Address: 12522 SAFE HARBOUR DRIVE
City-St-Zip: CORTEZ, FL 34215

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: GEORGE E EVERHART

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date