

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038106

FILED
Mar 24, 2009
Secretary of State

Entity Name: EVERYTHING ENGRAVED, INC.

Current Principal Place of Business:

3895 LAKE EMMA RD
SUITE 111
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3895 LAKE EMMA RD
SUITE 111
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3443759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDOR, LAURA
790 PASADENA AVE
LONGWOOD, FL 327505555 US

Name and Address of New Registered Agent:

MAGDOR, LAURA
790 PASADENA AVE
LONGWOOD, FL 32750 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/T () Delete
Name: MAGDOR, LAURA
Address: 790 PASADENA AVE
City-St-Zip: LONGWOOD, FL 32750

Title: P/S () Delete
Name: KITTREDGE, SUSAN
Address: 293 DELEON RD
City-St-Zip: DEBRAY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/T (X) Change () Addition
Name: MAGDOR, LAURA
Address: 790 PASADENA AVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: P/S (X) Change () Addition
Name: KITTREDGE, SUSAN
Address: 293 DELEON RD
City-St-Zip: DEBRAY, FL 32713 US

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: LAURA MAGDOR

VP/T

03/24/2009

Electronic Signature of Signing Officer or Director

Date