

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061340

Entity Name: EVEREADY CONSTRUCTION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2380 PEMBERTON STREET
OVIEDO, FL 32765

New Principal Place of Business:

2335 ALCLOBE CIR
OCOEE, FL 34761

Current Mailing Address:

2380 PEMBERTON STREET
OVIEDO, FL 32765

New Mailing Address:

2335 ALCLOBE CIR
OCOEE, FL 34761

FEI Number: 59-3458801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, LYNFRED A
2380 PEMBERTON STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CECIL, LYNFRED A
2335 ALCLOBE CIR
OCOEE, FL 34761 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: LYNFRED A CECIL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CECIL, LYNFRED A
Address: 2335 ALCLOBE CIR
City-St-Zip: OCOEE, FL 34761

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: LYNFRED A CECIL

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date