

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000006237

**Entity Name:** EVERETT MANAGEMENT, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3421 S FLAGLER DR  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

3421 S FLAGLER DR  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 65-0889868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FERGUSON, EDWARD J  
3421 S FLAGLER DR  
WEST PALM BEACH, FL 33405    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: PTD  
Name: FERGUSON, EDWARD J  
Address: 3421 S FLAGLER DR  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VSD  
Name: MORZELLA, ANDREW  
Address: 3421 S FLAGLER DR  
City-St-Zip: WEST PALM BEACH, FL 33405

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: EDWARD J FERGUSON

Electronic Signature of Signing Officer or Director

PRES

03/17/2011

Date