

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091351

FILED
Apr 20, 2009
Secretary of State

Entity Name: EVEREADY CORPORATION

Current Principal Place of Business:

508 W. DR. MARTIN LUTHER KING, JR. BLVD.
SUITE A
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

508 W. DR. MARTIN LUTHER KING, JR. BLVD.
SUITE A
TAMPA, FL 336037 US

New Mailing Address:

FEI Number: 59-3606848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLE, DONALD F
508 W. DR. MARTIN LUTHER KING, JR. BLVD.
SUITE A
TAMPA, FL 33603 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEMPLE, DONALD F
Address: 508 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: VP () Delete
Name: TEMPLE, LYNDAN
Address: 508 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33603 US

Title: T () Delete
Name: TEMPLE, DONALD F
Address: 508 W. DR. MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: S () Delete
Name: TEMPLE, LYNDAN
Address: 508 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: D () Delete
Name: TEMPLE, DONALD F
Address: 508 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: M () Delete
Name: MOORE, GARNETT D MANAGER
Address: 2020 E. 131ST ST.
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNDAN TEMPLE

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date