

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091351

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DONALD F. TEMPLE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date