

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105606

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** EVERYTHING TELEPHONE, INC.

**Current Principal Place of Business:**

400 S. DIXIE HIGHWAY  
UNIT 2  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

1835 NE MIAMI GARDENS DRIVE  
347  
NORTH MIAMI BEACH, FL 33179 US

**Current Mailing Address:**

400 S. DIXIE HIGHWAY  
UNIT 2  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

1835 NE MIAMI GARDENS DRIVE  
347  
NORTH MIAMI BEACH, FL 33179 US

**FEI Number:** 65-0973649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

JAMES, TARA R  
400 S. DIXIE HIGHWAY  
UNIT 2  
HALLANDALE BEACH, FL 33009 US

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

JAMES, TARA R  
1835 NE MIAMI GARDENS DRIVE  
347  
NORTH MIAMI BEACH, FL 33179 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:** TARA R. JAMES

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** CRITZ, EDWIN S III  
**Address:** 1835 NE MIAMI GARDENS DRIVE, #347  
**City-St-Zip:** NORTH MIAMI BEACH, FL 331179

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:** EDWIN S. CRITZ III

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date