2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007019

Jan 05, 2012 Secretary of State

FILED

Entity Name: EVERGLADE RECORDS, INC.

Current Principal Place of Business: New Principal Place of Business:

27000 SW 192 AVENUE HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

27000 SW 192 AVE

HOMESTEAD, FL 33031 US

FEI Number: 20-3145473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNS, KRISTINE H DR. 27000 SW 192 AVENUE HOMESTEAD, FL 33031

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEIDER, COLBY N DR.
Address: 27000 SW 192 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: 7

 Name:
 BURNS, KRISTINE H DR.

 Address:
 27000 SW 192 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33031 US

Title: S

Name: LEIDER, JACQUELINE
Address: 1904 TRAFALGER COVE
City-St-Zip: CEDAR PARK, TX 378613 US

Title: REP

Name: BURNS, HUGH R Address: 7394 N. PISGAH DRIVE

City-St-Zip: WEST CHESTER, OH 45069 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINE H. BURNS T 01/05/2012