

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369006

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** EVERGLADES BOTANICAL SERVICES, INC.

**Current Principal Place of Business:**

2075 FLAMINGO ROAD  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

2075 FLAMINGO ROAD  
DAVIE, FL 33325

**New Mailing Address:**

**FEI Number:** 59-1301568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOOD, STANLEY W.  
3752 S. FLAMINGO RD.  
DAVIE, FL 33330 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: PD  
Name: WOOD, STANLEY W  
Address: 3750 FLAMINGO ROAD  
City-St-Zip: DAVIE, FL 33330

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: STAN WOOD

MGR

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date