

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481516

FILED
Mar 02, 2011
Secretary of State

Entity Name: EVERGLADES FOLIAGE, INC

Current Principal Place of Business:

2088 BACOM PT. RD.
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 718
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 59-1639920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, BARBARA W
1531 BACOM POINT ROAD
PAHOKEE, FL 33476 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: SHIRLEY, WILLIAM B.
Address: 1531 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

Title: VP
Name: SHIRLEY, BARBARA W.
Address: 1531 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

Title: ST
Name: SHIRLEY, MARILYN
Address: 1251 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

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: BARBARA SHIRLEY

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date