

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564845

FILED
Feb 04, 2011
Secretary of State

Entity Name: EVERGLADES ENVELOPE COMPANY, INC.

Current Principal Place of Business:

41 S W 6TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

6650 N W 15 AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

41 S W 6TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

6650 N W 15 AVE
FT LAUDERDALE, FL 33309

FEI Number: 65-0029716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNDE, WILLIAM G
41 S W 6TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RUNDE, WILLIAM G
6600 N W 15 AVE
FT LAUDERDALE, FL 33309 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: RUNDE, ELIZABETH I
Address: 6650 N W 15 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CD
Name: RUNDE, WILLIAM G.
Address: 6650 N W 15 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: RUNDE, DAWN M
Address: 6650 N W 15 AVE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D
Name: RUNDE, MICHAEL L
Address: 6650 N W 15 AVE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: PD
Name: RUNDE, JEFFERY W
Address: 6650 N W 15 AVE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D
Name: RUNDE, DANIEL G
Address: 6650 N W 15 AVE
City-St-Zip: FT LAUDERDALE, FL 33309 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: WILLIAM G RUNDE

CHR

02/04/2011

Electronic Signature of Signing Officer or Director

Date