

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003323

FILED
Apr 21, 2009
Secretary of State

Entity Name: EVERGREENE PAINTING STUDIOS, INC.

Current Principal Place of Business:

450 WEST 31ST STREET, 7TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

450 WEST 31ST STREET, 7TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-2947917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, JEFF
Address: 450 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001

Title: S () Delete
Name: GREENE, DESIREE
Address: 450 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, JEFF PRESIDE
Address: 450 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001

Title: S (X) Change () Addition
Name: GREENE, DESIREE SECRETA
Address: 450 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF GREENE

PRES

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date