

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003323

FILED
Apr 26, 2011
Secretary of State

Entity Name: EVERGREENE ARCHITECTURAL ARTS, 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

OFFICERS AND DIRECTORS:

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

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

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: JEFF GREENE

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date