

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001221

FILED
May 27, 2008
Secretary of State

Entity Name: EVERGREEN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

140 SHERMAN ST.
FAIRFIELD, CT 06824

New Principal Place of Business:

Current Mailing Address:

120 EAST RICH AVENUE
DELAND, FL 32720

New Mailing Address:

1510 ROWE LANE
DELAND, FL 32720

FEI Number: 06-1451793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT, ADRIAN
120 EAST RICH AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

KENT, ADRIAN
1510 ROWE LANE
DELAND, FL 32720 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:

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CODY, MICHAEL
Address: 248 UMPAUAUG RD
City-St-Zip: REDDING, CT 06896

Title: VCS () Delete
Name: EHLERS, ROBERT
Address: 541 GILBERT HIGHWAY
City-St-Zip: FAIRFIELD, CT 06430

Title: VP () Delete
Name: KENT, ADRIAN
Address: 120 EAST RICH AVENUE
City-St-Zip: DELAND, FL 32720

Title: VD () Delete
Name: STUART, LARRY
Address: 120 EAST RICH AVENUE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KENT, ADRIAN
Address: 1510 ROWE LANE
City-St-Zip: DELAND, FL 32720

Title: VP (X) Change () Addition
Name: STUART, LARRY
Address: 1510 ROWE LANE
City-St-Zip: DELAND, FL 32720

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: ADRIAN W. KENT

VP

05/27/2008

Electronic Signature of Signing Officer or Director

Date