

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003457

FILED
Jul 20, 2009
Secretary of State

Entity Name: EVERGREEN TRANSPORTATION INC.

Current Principal Place of Business:

480 INDUSTRIAL CIR
EVERGREEN, AL 36401

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 410
EVERGREEN, AL 36401

New Mailing Address:

FEI Number: 63-0981812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, ROBERT
5601 CHANTERELLE CIR
MILTON, FL 32583 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

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: P () Delete
Name: WILDBERGER, DAVID
Address: POST OFFICE BOX 410
City-St-Zip: EVERGREEN, AL 36401

Title: V () Delete
Name: BOYKIN, ROBERT
Address: POST OFFICE BOX 410
City-St-Zip: EVERGREEN, AL 36401

Title: CFO () Delete
Name: TILL, KATHRYN M
Address: POST OFFICE BOX 410
City-St-Zip: EVERGREEN, AL 36401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, TERRY
Address: POST OFFICE BOX 410
City-St-Zip: EVERGREEN, AL 36401

Title: VP (X) Change () Addition
Name: BOYKIN, ROBERT
Address: POST OFFICE BOX 410
City-St-Zip: EVERGREEN, AL 36401

Title: VP (X) Change () Addition
Name: TILL, KATHRYN M
Address: POST OFFICE BOX 410
City-St-Zip: EVERGREEN, AL 36401

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: KATHRYN M TILL

VP

07/20/2009

Electronic Signature of Signing Officer or Director

Date