

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003158

FILED
Apr 24, 2012
Secretary of State

Entity Name: EVERGREEN LUMBER & TRUSS, INC.

Current Principal Place of Business:

84 CENTRAL INDUSTRIAL ROW
PURVIS, MS 39475

New Principal Place of Business:

Current Mailing Address:

22 N MOBILE STREET
MOBILE, AL 36607

New Mailing Address:

3280 DAUPHIN ST
B119
MOBILE, AL 36606

FEI Number: 20-3595836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE, GARNER
1279 SPRING VALLEY DR.
PENSACOLA, FL 36693 US

Name and Address of New Registered Agent:

PHILYAW, EMMETT D JR
4400 BAYOU BLVD
25A
PENSACOLA, FL 32503 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: EMMETT D PHILYAW JR.

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CS
Name: OLDWEILER, THOMAS
Address: 84 CENTRAL INDUSTRIAL ROW
City-St-Zip: PURVIS, MS 39475

Title: CFO
Name: PHILYAW, EMMETT D JR
Address: 3280 DAUPHIN ST, SUITE B119
City-St-Zip: MOBILE, AL 36606

Title: D
Name: BUCE, THOMAS
Address: 84 CENTRAL INDUSTRIAL ROW
City-St-Zip: PURVIS, MS 39475

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: EMMETT D PHILYAW JR

CFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date