

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004382

Entity Name: EVERGLADE SOLUTIONS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

325 S. OCEAN GRANDE DR., SUITE 201
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

325 S. OCEAN GRANDE DR., SUITE 201
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 73-1728465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, LYN
325 S. OCEAN GRANDE DR., SUITE 201
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

NGUYEN, LYN
325 S. OCEAN GRANDE DR. SUITE 201
PONTE VEDRA BCH, FL 32082 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:

Electronic Signature of Registered Agent

01/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, LYN
Address: 325 S. OCEAN GRANDE DR., SUITE 201
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LYN NGUYEN

Electronic Signature of Signing Officer or Director

MS.

01/05/2009

Date