

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55947

FILED
Mar 23, 2012
Secretary of State

Entity Name: EVERGREEN BANCSHARES, INC.

Current Principal Place of Business:

1020 E LAFAYETTE ST
SUITE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 930
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 63-1025500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIONOK, LINDA C
1020 E LAFAYETTE ST
SUITE 101
TALLAHASSEE, FL 32301 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: DPS
Name: ALEXIONOK, LINDA C
Address: P.O.. BOX 930
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: DC
Name: BARRETT, DAVID A
Address: P.O. BOX 930
City-St-Zip: TALLAHASSEE, FL 32302

Title: D
Name: FUQUA, KENNETH C
Address: 2587 NOBLE DR
City-St-Zip: TALLAHASSEE, FL 32312

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: DAVID A. BARRETT

DC

03/23/2012

Electronic Signature of Signing Officer or Director

Date