

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090916

FILED
Apr 07, 2010
Secretary of State

Entity Name: EVERGLADES MACHINE, INC.

Current Principal Place of Business:

951 E SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

951 E SUGARLAND HWY
CLEWISTON, FL 33440

New Mailing Address:

953 E SUGARLAND HWY
CLEWISTON, FL 33440

FEI Number: 65-0440517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, DINK
953 E SUGARLAND HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

MORRIS, CHARLES
953 E SUGARLAND HWY
CLEWISTON, FL 33440 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: CHARLES MORRIS

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RUDD, WILLIAM E
Address: 200 E AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL 33440

Title: D
Name: BARFIELD, JOHN A
Address: 1801 RED ROAD
City-St-Zip: CLEWISTON, FL 33440

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: CHARLES MORRIS

MR

04/07/2010

Electronic Signature of Signing Officer or Director

Date