

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090916

Entity Name: EVERGLADES MACHINE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

951 E SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

953 E SUGARLAND HWY
CLEWISTON, FL 33440

New Mailing Address:

605 ORANGE BLOSSOM LANE
DELAND, FL 32724

FEI Number: 65-0440517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORRIS, CHARLES
605 ORANGE BLOSSOM LANE
DELAND, FL 32724 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

03/15/2011

Date

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: WILLIAM E RUDD

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date