

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055784

Entity Name: EVERGREEN OF JAX, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5016 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5016 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3723222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, YU JIN
5016 BLANDING BLVD.
JACKSONVILLE, FL 32210 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: P
Name: WU, YU-JIN
Address: 5016 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: WU, JACK
Address: 5016 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: WU, RUI JUAN C
Address: 5016 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: YU-JIN WU

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date