

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000057757

Entity Name: EVERGREEN EXTERIORS, INC.

FILED
Oct 27, 2012
Secretary of State

Current Principal Place of Business:

794 SANDERS ROAD
SUITE #4
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

2164 SPRINGWATER LANE
PORT ORANGE, FL 32128

New Mailing Address:

1701 FROGS LEAP COURT
PORT ORANGE, FL 32128

FEI Number: 59-3724366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGOT, MAURICE R
2164 SPRINGWATER LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

RAGOT, MAURICE R
1701 FROGS LEAP COURT
PORT ORANGE, FL 32128 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: GINA RAGOT

10/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAGOT, MAURICE R
Address: 1701 FROGS LEAP COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: TREA
Name: RAGOT, GINA S
Address: 1701 FROGS LEAP COURT
City-St-Zip: PORT ORANGE, FL 32128

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: GINA RAGOT

TREA

10/27/2012

Electronic Signature of Signing Officer or Director

Date