

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034135

FILED
Jun 05, 2008
Secretary of State

Entity Name: EVERGLADES CONSTRUCTION CORP.

Current Principal Place of Business:

845 GRISSON RD. NW
LAKE PLACID, FL 33852

New Principal Place of Business:

3700 SW 126 AVE
MIRAMAR, FL 33027

Current Mailing Address:

845 GRISSOM RD NW
LAKE PLACID, FL 33852

New Mailing Address:

3700 SW 126 AVE
MIRAMAR, FL 33027

FEI Number: 27-0006420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTENDORF, SHANE V
845 GRISSOM RD NW
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

KITTENDORF, SHANE V
3700 SW 126 AVE
MIRAMAR, FL 33027 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: _____

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KITTENDORF, SHANE V
Address: 845 GRISSOM RD NW
City-St-Zip: LAKE PLACID, FL 33852

Title: C () Delete
Name: KITTENDORF, SHANE V
Address: 845 GRISSOM RD NW
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: KITTENDORF, DANA
Address: 845 GRISSOM RD NW
City-St-Zip: LAKE PLACID, FL 33852

Title: P () Delete
Name: KITTENDORF, SHANE V
Address: 845 GRISSOM RD NW
City-St-Zip: LAKE PLACID, FL 33582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KITTENDORF, SHANE V
Address: 3700 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: C (X) Change () Addition
Name: KITTENDORF, SHANE V
Address: 3700 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: KITTENDORF, DANA
Address: 3700 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: KITTENDORF, SHANE V
Address: 3700 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANE KITTENDORF

D

06/05/2008

Electronic Signature of Signing Officer or Director

Date