

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069021

FILED
Feb 17, 2011
Secretary of State

Entity Name: EVER-GREEN EXPRESS SERVICE, INC.

Current Principal Place of Business:

9451 BENFORD ROAD
ORLANDO, FL 32827

New Principal Place of Business:

9449 BENFORD ROAD
ORLANDO, FL 32827

Current Mailing Address:

P.O. BOX 620863
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 02-0619067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY, KAREN S
9451 BENFORD ROAD
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

BARRY, KAREN S
9449 BENFORD ROAD
ORLANDO, FL 32827 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: KAREN SUE BARRY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRY, KAREN S
Address: 5352 MILLSTREAM DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: KAREN SUE BARRY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date