

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068400

FILED
Apr 22, 2009
Secretary of State

Entity Name: EVERGREEN INVESTMENT & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2004 NORTHEAST 49TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2004 NE 49TH STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2004 NORTHEAST 49TH STREET
SUITE #4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2004 NE 49TH STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 55-0838913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOME, ELMO V
2004 NORTHEAST 49TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BARTOLOME, ELMO V
2004 NE 49TH STREET
FORT LAUDERDALE, FL 33308 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARTOLOME, ELMO V
Address: 2004 NORTHEAST 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VS () Delete
Name: BARTOLOME, DELILAH
Address: 2004 NORTHEAST 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BARTOLOME, CEASAR
Address: 2004 NORTHEAST 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARTOLOME, ELMO V
Address: 2004 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VS (X) Change () Addition
Name: BARTOLOME, DELILAH
Address: 2004 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: BARTOLOME, CEASAR
Address: 2004 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ELMO V. BARTOLOME

PT

04/22/2009

Electronic Signature of Signing Officer or Director

Date