2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095329

Entity Name: EVERGREEN HOLDINGS LIMITED, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 1ST STREET N 3132 SANTORINI CT UNIT H TAMPA, FL 33611

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

340 1ST STREET N 3132 SANTORINI CT UNIT H TAMPA, FL 33611

UNIT H TAMPA ST PETERSBURG, FL 33701

FEI Number: 20-0177077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONDROTAS, DAMIAN
340 1ST STREET N
3132 SANTORINI CT
UNIT H
TAMPA, FL 33611 US
ST PETERSBURG, FL 33701 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: DAMIAN KONDROTAS 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KONDROTAS, DAMIAN Address: 3132 SANTORINI CT City-St-Zip: TAMPA, FL 33611

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: DAMIAN KONDROTAS MGR 01/17/2012