

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023561

FILED
Jan 20, 2009
Secretary of State

Entity Name: EVERGLADES REALTY & RENTALS, INC.

Current Principal Place of Business:

611 E COLLIER AVE
EVERGLADES CITY, FL 34139

New Principal Place of Business:

611 N. COLLIER AVE
EVERGLADES CITY, FL 34139

Current Mailing Address:

PO BOX 599
EVERGLADES CITY, FL 34139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKRAN, KAREN
1365 EAT CHOKOLOSKEE DRIVE
CHOKOLOSKEE, FL 34138 US

Name and Address of New Registered Agent:

COCKRAN, KAREN M
1365 EAST CHOKOLOSKEE DRIVE
CHOKOLOSKEE, FL 34138 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 M. COCHRAN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROCK, JANIS C
Address: 17810 TURKEY TRAIL
City-St-Zip: OCHOPEE, FL 34141

Title: D () Delete
Name: COCHRAN, KAREN
Address: 1365 E CHOKOLOSKEE DR
City-St-Zip: CHOKOLOSKEE, FL 34138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COCHRAN, KAREN M
Address: 1365 EAST CHOKOLOSKEE DR.
City-St-Zip: CHOKOLOSKEE, FL 34138

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: JANIS C. BROCK

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date