

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104248

FILED
Apr 14, 2009
Secretary of State

Entity Name: EVERGLADES STATION, INC.

Current Principal Place of Business:

31990 TAMiami TRAIL EAST
EVERGLADES CITY, FL 34139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 657
EVERGLADES CITY, FL 34139 US

New Mailing Address:

FEI Number: 20-1372467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, ERVIN PRES
930 SEABOARD DR.
COPELAND, FL 34137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STOKES, ERVIN
Address: 31990 TAMiami TRAIL EAST
City-St-Zip: EVERGLADES CITY, FL 34139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERVIN STOKES

Electronic Signature of Signing Officer or Director

P/D

04/14/2009

Date