2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104248

Entity Name: EVERGLADES STATION, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:

31990 TAMIAMI TRAIL EAST
EVERGLADES CITY, FL 34139 US

Current Mailing Address: New Mailing Address:

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

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: STOKES, ERVIN

Address: 31990 TAMIAMI TRAIL EAST
City-St-Zip: EVEGLADES CITY, FL 34139 US

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: ERVIN STOKES PRES 03/15/2011