

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166685

FILED
Feb 17, 2011
Secretary of State

Entity Name: EVERGREEN MANAGEMENT CORPORATION

Current Principal Place of Business:

13575 58TH ST. N.
159
CLEARWATER, FL 33760

New Principal Place of Business:

7270 MAIDENCANE CT.
LARGO, FL 33777

Current Mailing Address:

13575 58TH ST. N.
159
CLEARWATER, FL 33760

New Mailing Address:

7270 MAIDENCANE CT.
LARGO, FL 33777

FEI Number: 20-2327551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, SAMUEL L
13575 58TH ST. N.
159
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

WINER, SAMUEL L
7270 MAIDENCANE CT.
LARGO, FL 33777 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: SAMUEL L. WINER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WINER, SAMUEL L
Address: 7270 MAIDENCANE CT.
City-St-Zip: LARGO, FL 33777

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: SAMUEL L. WINER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date