

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016292

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: EVERGREEN PROPERTIES, USA, INC.

## Current Principal Place of Business:

6000 TURKEY LAKE RD  
105  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

6000 TURKEY LAKE RD  
105  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 84-1672076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHANS, SUSAN  
6000 TURKEY LAKE RD  
STE. 105  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

CHANG, SUSAN  
6000 TURKEY LAKE RD  
STE. 105  
ORLANDO, FL 32819 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: CHANG SUSAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHANG, SUSAN  
Address: 8919 SHADY GROVE CT  
City-St-Zip: GAITHERSBURG, MD 20877

Title: V ( ) Delete  
Name: CHANG, FRANK  
Address: 8919 SHADY GROVE CT  
City-St-Zip: GAITHERSBURG, MD 20877

Title: S ( ) Delete  
Name: SHIH, AMY  
Address: 8919 SHADY GROVE CT  
City-St-Zip: GAITHERSBURG, MD 20877

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHANG SUSAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date