

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040650

FILED
Jan 25, 2009
Secretary of State

Entity Name: EVERGREEN CONSTRUCTION & PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

108 S. 5TH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

26334 FISHERMAN'S ROAD
PAISLEY, FL 32767 US

Current Mailing Address:

P.O. BOX 491180
LEESBURG, FL 34749 US

New Mailing Address:

26334 FISHERMAN'S ROAD
PAISLEY, FL 32767 US

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

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 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: PSTD () Delete
Name: RICKER, MARK S
Address: P.O. BOX 491180
City-St-Zip: LEESBURG, FL 34749 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RICKER, MARK S
Address: 26334 FISHERMAN'S ROAD
City-St-Zip: PAISLEY, FL 32767 US

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: MARK S. RICKER

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date