

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045070

Entity Name: EVER GREEN LANDSCAPING, INC.

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

990 HICKORY TRL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

990 HICKORY TRL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2568265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ DE LA TORRE, FERNANDO J
990 HICKORY TRL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DORING, ANDREA
990 HICKORY TRL
WELLINGTON, FL 33414 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: ANDREA DORING

05/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORING, ANDREA
Address: 990 HICKORY TRL
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: GOMEZ DE LA TORRE, SANTIAGO
Address: 990 HICKORY TRL
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: TORRES, LUCIA
Address: 12 568 SHORELINE DR APT. 204
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Delete
Name: GOMEZ DE LA TORRE, FERNANDO J
Address: 990 HICKORY TRL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOMEZ DE LA TORRE, FERNANDO J VICE PR
Address: 990 HICKORY TRL
City-St-Zip: WELLINGTON, FL 33414

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: ANDREA DORING

P

05/19/2007

Electronic Signature of Signing Officer or Director

Date