

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081326

Entity Name: EVERGLADES REALTY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

498 US HWY 27
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

PO BOX 993
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-3000222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J.
172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: DAVIS, JEFFREY
Address: P.O. 993
City-St-Zip: CLEWISTON, FL 33440

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: JEFFREY A DAVIS

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date