

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141355

FILED
Apr 20, 2011
Secretary of State

Entity Name: EVERGREEN ENGINEERING GROUP, INC.

Current Principal Place of Business:

10 FLORIDA PARK DR. N., SUITE D-1
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PARKWAY NE, #242
PALM COAST, FL 32137 US

New Mailing Address:

138 PALM COAST PARKWAY NE, #128
PALM COAST, FL 32137 US

FEI Number: 20-3663180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEBE, MICHAEL
138 PALM COAST PARKWAY NE
#128
PALM COAST, FL 32137 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: P
Name: BEEBE, MICHAEL
Address: 138 PALM COAST PARKWAY NE, #128
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: BROWN, B. JADE
Address: 138 PALM COAST PARKWAY NE, #128
City-St-Zip: PALM COAST, FL 32137 US

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: MICHAEL BEEBE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date