

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156036

Entity Name: EVERGREEN SPRINGS, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4816 REGALO ROAD
WOODLAND HILLS, CA 91364 US

New Principal Place of Business:

Current Mailing Address:

4816 REGALO ROAD
WOODLAND HILLS, CA 91364 US

New Mailing Address:

FEI Number: 20-8088960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHFINDER BUSINESS STRATEGIES, LLC
10315 102ND TERRACE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LAE, WILLIAM M
40 NE PLANTATION ROAD
STUART, FL 34996 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: WILLIAM M LAE

05/01/2008

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: LAE, WILLIAM M
Address: 4816 REGALO ROAD
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: S () Delete
Name: LINDEGREN, DEBRA
Address: 4816 REGALO ROAD
City-St-Zip: WOODLAND HILLS, CA 91364 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM M LAE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date