

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028806

Entity Name: EVERGRENE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

19 TRADEWINDS CIR.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19 TRADEWINDS CIR.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-8580559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, PETER L
19 TRADEWINDS CIR.
TEQUESTA, FL 33469 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: D
Name: PIMENTEL, PETER L
Address: 19 TRADEWINDS CIR.
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: PIMENTEL, BONNIE K
Address: 19 TRADEWINDS CIR.
City-St-Zip: TEQUESTA, FL 33469

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: PETER L. PIMENTEL

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date