

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038673

FILED
Feb 05, 2008
Secretary of State

Entity Name: EVERGLADES PINESTRAW, INC.

Current Principal Place of Business:

1860 BOY SCOUT DR., SUITE 206B
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1860 BOY SCOUT DR., SUITE 206B
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-8727486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, W. LANCE
1860 BOY SCOUT DR., SUITE 206B
FT. MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, W. LANCE
Address: 1860 BOY SCOUT DR., SUITE 206B
City-St-Zip: FT. MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: FANCHER, MATTHEW J
Address: 21076 ST PETERS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Change (X) Addition
Name: SHIREY, SHANE
Address: 1860 BOY SCOUT DRIVE, STE 206B
City-St-Zip: FORT MYERS, FL 33907

Title: TREA () Change (X) Addition
Name: RICHARD, SHIREY
Address: 1860 BOY SCOUT DRIVE, STE 206B
City-St-Zip: FORT MYERS, FL 33907

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: MATTHEW J FANCHER

SEC

02/05/2008

Electronic Signature of Signing Officer or Director

Date