

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038673

FILED  
Feb 12, 2009  
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: SEC ( ) Delete  
Name: FANCHER, MATTHEW J  
Address: 21076 ST PETERS DRIVE  
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: W LANCE ALLEN

PSTD

02/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date