

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038673

FILED
Apr 04, 2012
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:

5552 TICE STREET
FT. MYERS, FL 33905

Current Mailing Address:

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

New Mailing Address:

5552 TICE STREET
FT. MYERS, FL 33905

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:

ALLEN, W. LANCE
5552 TICE STREET
FT. MYERS, FL 33905 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: W LANCE ALLEN

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALLEN, W. LANCE
Address: 5552 TICE STREET
City-St-Zip: FT. MYERS, FL 33905

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

Title: VP
Name: SHIREY, SHANE
Address: 5552 TICE STREET
City-St-Zip: FORT MYERS, FL 33905

Title: TREA
Name: RICHARD, SHIREY
Address: 5552 TICE STREET
City-St-Zip: FORT MYERS, FL 33905

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: W LANCE ALLEN

PSTD

04/04/2012

Electronic Signature of Signing Officer or Director

Date