

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062731

FILED
Mar 24, 2011
Secretary of State

Entity Name: EVERGREEN PLANTS & TREES, INC.

Current Principal Place of Business:

1143 SW 13TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1143 SW 13TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 56-2664152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENNISON, CHRISTOPHER
1143 SW 13TH STREET
BOCA RATON, FL 33486 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: P
Name: KENNISON, CHRISTOPHER
Address: 1143 SW 13TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: FLORA, ROBERT
Address: 1847 LINDSEY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: TR
Name: HOPKINS, CECIL W
Address: 871 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 US

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: CHRIS KENNISON

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date