

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109772

FILED
Feb 07, 2008
Secretary of State

Entity Name: EVERGREEN INSURANCE ACQUISITION, INC.

Current Principal Place of Business:

4609 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4609 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-1499381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCDEAVITT, JENNIFER L MRS
4609 HUNTING TRAIL
LAKE WORTH, FL 33467 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: JENNIFER L. MCDEAVITT

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDEAVITT, DAVID P
Address: 4609 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D () Delete
Name: LI, DIXON
Address: 9531 SPANISH MOSS RD. W.
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: D () Change (X) Addition
Name: BATES, AUSTIN O MR
Address: 1240
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Change (X) Addition
Name: MCDEAVITT, JENNIFER L
Address: 4609 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: JENNIFER L. MCDEAVITT

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date