

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109772

FILED
Apr 21, 2011
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:

6900 DWIGHT ROAD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

4609 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

6900 DWIGHT ROAD
WEST PALM BEACH, FL 33411 US

FEI Number: 26-1499381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BATES, AUSTIN O MR
6900 DWIGHT ROAD
WEST PALM BEACH, FL 33411 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: O'NEAL BATES

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BATES, AUSTIN O MR
Address: 6900 DWIGHT ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 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: O'NEAL BATES

PST

04/21/2011

Electronic Signature of Signing Officer or Director

Date