

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116304

FILED
Feb 15, 2011
Secretary of State

Entity Name: EVERGLADES UNDERWRITERS, INC.

Current Principal Place of Business:

1921 NW 150TH AVE
SUITE 101
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 824024
SOUTH FLORIDA, FL 330824024

New Mailing Address:

FEI Number: 61-1543697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEIN, STEVEN M
1921 NW 150TH AVE
SUITE 101
PEMBROKE PINES, FL 33028 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: CLEIN, STEVEN M
Address: 4181 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

Title: VP,S
Name: LIEBELL, ARTHUR J III
Address: 1867 NW 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: STEVEN CLEIN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date