

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000063362

Entity Name: EVERGREEN CAR GROUP, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

2303 W. MCNAB RD.
B55
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

7466 SILVER WOODS COURT
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-2903521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, AZMAT A
7466 SILVER WOODS COURT
BOCA RATON, FL 33433 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: D,P, () Delete
Name: KHAN, AZMAT A
Address: 7466 SILVER WOODS COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: S, T () Delete
Name: KHAN, AZMAT A
Address: 7466 SILVER WOODS COURT
City-St-Zip: BOCA RATON, FL 33433 US

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: VP () Change (X) Addition
Name: TORELLO, DALE A
Address: 7466 SILVER WOODS COURT
City-St-Zip: BOCA RATON, FL 33433 US

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: AZMAT A KHAN

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date