

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103622

Entity Name: EVERGREEN BIOCONCEPTS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1 NORTH CLEMATIS STREET
120
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

493 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

15307 85TH STREET
PALM BEACH GARDENS, FL 33418

FEI Number: 80-0307935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIRIS, STEVEN
15307 85TH AVENUE N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KAIRIS, STEVEN J
15307 85TH AVE N
PALM BEACH GARDENS, FL 33418 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: STEVEN J. KAIRIS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAIRIS, STEVEN
Address: 15307 85TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 J. KAIRIS

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date