

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030001

FILED
Jan 10, 2011
Secretary of State

Entity Name: EVERGREEN CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1218 SABLEWOOD DRIVE
APOPKA, FL 32712

New Principal Place of Business:

600 MARKET ST.
LEESBURG, FL 34749

Current Mailing Address:

1218 SABLEWOOD DRIVE
APOPKA, FL 32712

New Mailing Address:

600 MARKET ST.
LEESBURG, FL 34749

FEI Number: 26-4606495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARCHER, MARK C
1218 SABLEWOOD DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

STARCHER, MARK C
600 MARKET ST.
LEESBURG, FL 34749 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: MARK STARCHER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STARCHER, MARK C PRES
Address: 600 MARKET ST.
City-St-Zip: LEESBURG, FL 34749

Title: EVP
Name: KLEIN, GARY T EVP
Address: 600 MARKET ST.
City-St-Zip: LEESBURG, FL 34749

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: MARK STARCHER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date