

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022525

FILED
Jan 06, 2012
Secretary of State

Entity Name: EVERGREEN ENGINEERING, INC.

Current Principal Place of Business:

300 NORTH COLORADO AVENUE
SUITE 206
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

300 NORTH COLORADO AVENUE
SUITE 206
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0395803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, KEVIN
645 OVERLOOK DRIVE
STUART, FL 34994 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: PS
Name: HENDERSON, KEVIN
Address: 645 OVERLOOK DR.
City-St-Zip: STUART, FL 34994

Title: VPS
Name: HENDERSON, PATRICIA
Address: 645 OVERLOOK DR
City-St-Zip: STUART, FL 34994

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: KEVIN HENDERSON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date