2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050036

Entity Name: EVERGREEN ENTERPRISES, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5887 WINDHOVER DRIVE 1505 S. CRYSTAL LAKE DRIVE ORLANDO, FL 32819 US ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

1505 S. CRYSTAL LAKE DRIVE ORLANDO, FL 32806 US

FEI Number: 34-1745429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, JEAN E MARANO ASSOCIATES INC. REALTY PLUS 5887 WINDHOVER DRIVE 1505 S. CRYSTAL LAKE DRIVE ORLANDO, FL 32819 US ORLANDO, FL 32806 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: ANTHONY MARANO 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARPENTER, JEAN E

 Address:
 8972 111TH STREET

 City-St-Zip:
 SEMINOLE, FL 33772

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: JEAN E. CARPENTER PD 04/12/2012