

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019411

Entity Name: EVERGREEN CARLSON, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

9021 MCINTYRE ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

161 E JEFFERSON STREET
BROOKSVILLE, FL 34601

New Mailing Address:

161 E JEFFERSON STREET
SUITE A
BROOKSVILLE, FL 34601

FEI Number: 59-3371326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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: V
Name: CARLSON, JAMES C
Address: 9021 MCINTYRE ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: P
Name: CARLSON, CAREY
Address: 7475 IRWIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: CAREY CARLSON

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date