

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029569

FILED
Mar 21, 2011
Secretary of State

Entity Name: EVERGLADES WONDER GARDENS, INC.

Current Principal Place of Business:

27180 OLD HWY 41
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27180 OLD US 41 RD.
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 292
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 59-3434996 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIPER, DAVID T JR.
27180 OLD HWY 41
BONITA SPRINGS, FL 34135 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: PRES
Name: PIPER, DAVID T JR.
Address: 27180 OLD HWY 41
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V.P.
Name: DAWN, PIPER M
Address: 27180 OLD 41 RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAVID T. PIPER JR.

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date