

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032999

Entity Name: EVERGLADES RESOURCES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

940 RENMAR DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVE., SUITE 135
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0752255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSCH, STEVEN
940 RENMAR DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BUSCH, STEVEN H
940 RENMAR DRIVE
PLANTATION, FL 33317 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: STEVEN H. BUSCH

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSCH, STEVEN H
Address: 940 RENMAR DRIVE
City-St-Zip: PLANTATION, FL 33317

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: STEVEN H. BUSCH

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date