

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033198

FILED
Jan 06, 2011
Secretary of State

Entity Name: EVERGREEN TRANSPORT, INC.

Current Principal Place of Business:

600 SILKS RUN STE 2290
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

600 SILKS RUN STE 2290
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0838003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STEVEN A
8840 SW 61 CT
MIAMI, FL 33156 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: PD
Name: GREEN, ARTHUR
Address: 600 SILKS RUN STE 2290
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD
Name: GREEN, CAROLE
Address: 600 SILKS RUN STE 2290
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VASD
Name: GREEN, WILLIAM
Address: 600 SILKS RUN STE 2290
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VASD
Name: GREEN, CRAIG
Address: 600 SILKS RUN STE 2290
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CRAIG A GREEN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date