

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093036

Entity Name: EVERGREEN HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4348 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7400 BAYMEADOWS WAY # 320
JACKSONVILLE, FL 32256

New Mailing Address:

9432 BAYMEADOWS ROAD
SUITE # 150
JACKSONVILLE, FL 32256

FEI Number: 59-3540880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, W. FROST
7400 BAYMEADOWS WAY
SUITE 320
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WEAVER, W. FROST
9432 BAYMEADOWS ROAD
SUITE 150
JACKSONVILLE, FL 32216 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: W. F. WEAVER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MYERS, WILLIAM
Address: 4348 SOUTHPOINT DR # 200
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: WALTON, BOBBY L
Address: 4348 SOUTHPOINT DR # 200
City-St-Zip: JACKSONVILLE, FL 32216

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: BOBBY WALTON

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date