

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011829

FILED
Aug 12, 2009
Secretary of State

Entity Name: EVERGREEN OUTDOOR SERVICES, INC.

Current Principal Place of Business:

3522 BAUM RD
TALLAHASSEE, FL 32309

New Principal Place of Business:

8340 COLTER'S CROSSING
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3522 BAUM RD
TALLAHASSEE, FL 32309

New Mailing Address:

8340 COLTER'S CROSSING
TALLAHASSEE, FL 32309

FEI Number: 59-3555251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDOLPH, DIANE
3522 BAUM ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

RANDOLPH, DIANE
8340 COLTER'S CROSSING
TALLAHASSEE, FL 32309 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: DIANE L. RANDOLPH

08/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDOLPH, DIANE L
Address: 3522 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: V () Delete
Name: RANDOLPH, RICHARD L
Address: 3522 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDOLPH, DIANE L
Address: 8340 COLTER'S CROSSING
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: V (X) Change () Addition
Name: RANDOLPH, RICHARD L
Address: 8340 COLTER'S CROSSING
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE L. RANDOLPH

PRES

08/12/2009

Electronic Signature of Signing Officer or Director

Date