2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89808

FILED Mar 15, 2012 Secretary of State

Entity Name: EVERGLADES HARVESTING & HAULING, INC.

Current Principal Place of Business: New Principal Place of Business:

80 2ND STREET 80 2ND STREET

WINTER GARDEN, FL 347770776 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 770776 P.O. BOX 770516

WINTER GARDEN, FL 347770776 WINTER GARDEN, FL 347770516

FEI Number: 59-3132549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, EVERETTE H. 75 2ND STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

Name: FISCHER, EVERETTE H

Address: 75 2ND ST

City-St-Zip: WINTER GARDEN, FL 34787

Title: V

Name: FISCHER, KENNETH

Address: 80 2ND ST

City-St-Zip: WINTER GARDEN, FL 34787

Title: V

Name: MEADOR, PAUL J Address: 1331 COMMERCE DRIVE City-St-Zip: LABELLE, FL 33935

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: KEN FISCHER VP 03/15/2012