

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28205

FILED
Feb 18, 2011
Secretary of State

Entity Name: EVERGREEN REALTY CORP.

Current Principal Place of Business:

3214 17TH ST
SARASOTA, FL 342358902 US

New Principal Place of Business:

Current Mailing Address:

3214 17TH ST
SARASOTA, FL 342358902 US

New Mailing Address:

FEI Number: 65-0326124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LUANNE
3214 17TH ST.
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

WILSON, LU ANNE
3214 17TH ST.
SARASOTA, FL 34235 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: LU ANNE WILSON, PRES.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, LUANNE
Address: 2515 CAMBRIDGE DR
City-St-Zip: SARASOTA, FL 34232

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: LU ANNE WILSON, PRES.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date