

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28205

FILED
Feb 23, 2012
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:

3214 17TH ST
SARASOTA, FL 34235 US

FEI Number: 65-0326124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LU ANNE
3214 17TH ST.
SARASOTA, FL 34235 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: PRES
Name: WILSON, LUANNE
Address: 2515 CAMBRIDGE DR
City-St-Zip: SARASOTA, FL 342328902 US

Title: P
Name: WILSON, LUANNE
Address: 3214 17TH STREET
City-St-Zip: SARASOTA, FL 34235

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Title: P
Name: WILSON, LUANNE
Address: 3214 17TH STREET
City-St-Zip: SARASOTA, FL 34235

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: LUANNE WILSON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date