2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093036

Entity Name: EVERGREEN HOLDINGS, INC.

Current Principal Place of Business:

4348 SOUTHPOINT BLVD JACKSONVILLE. FL 32216

Current Mailing Address:

9432 BAYMEADOWS ROAD SUITE # 150 JACKSONVILLE, FL 32256

FEI Number: 59-3540880 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED May 02, 2013

Secretary of State

CC5975998831

Officer/Director Detail:

Title D

Title D

Name MYERS,, WILLIAM

Name WALTON, BOBBY L

Address 4348 SOUTHPOINT DR # 200

Address 4348 SOUTHPOINT DR # 200

City-State-Zip: JACKSONVILLE FL 32216

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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 L. WALTON

DIRECTOR

05/02/2013