2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495425

Entity Name: R. T. EVANS, INC.

FILED Jan 11, 2011 Secretary of State

Date

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

6751 NW 26 WAY

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6751 NW 26 WAY

FORT LAUDERDALE, FL 33309

FEI Number: 59-1673268 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:

EVANS, JAMES 6863 N.W. 28 TERR FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 EVANS, JAMES

 Address:
 6863 N.W. 28 TERR

 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: VP

 Name:
 EVANS, JOHN

 Address:
 661 NE 59 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

Title: STD

Name: EVANS, RICHARD TAYLOR Address: 661 NE 59 STREET

City-St-Zip: FT. LAUDERDALE, FL 33334

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: JAMES EVANS P 01/11/2011