

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145112

FILED
Apr 25, 2008
Secretary of State

Entity Name: EVANS & SONS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5454 AGESON ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

5454 AGESON ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 20-3697955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILBUR JR.
5454 AGESON ROAD
JACKSONVILLE, FL 32219 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: EVANS, PAUL C
Address: 5944 CHARLES D. EVERS DR.
City-St-Zip: JACKSONVILLE, FL 32219

Title: DV () Delete
Name: EVANS, RONALD A
Address: 5454 AGESON ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: S () Delete
Name: EVANS, WILBUR JR.
Address: 5454 AGESON ROAD
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: EVANS, PAUL C
Address: 5454 AGESON ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL C. EVANS

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04/25/2008

Electronic Signature of Signing Officer or Director

Date