

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052726

FILED
Jan 19, 2012
Secretary of State

Entity Name: EVANS PETROLEUM SERVICES, INC.

Current Principal Place of Business:

4960 E 10TH COURT
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4960 E 10TH COURT
HAILEAH, FL 33013 US

New Mailing Address:

4960 E 10TH COURT
HIALEAH, FL 33013 US

FEI Number: 65-0592293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIRD, STEVEN K P.A.
5981 NE SIXTH AVE.
MIAMI, FL 33137 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: PD
Name: EVANS, WILLIAM S JR.
Address: 4960 E 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: VST
Name: FERRI EVANS, LYNNE
Address: 4960 E 10TH COURT
City-St-Zip: HIALEAH, FL 33013

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: WILLIAM S. EVANS, JR.

PD

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date