

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54959

FILED
Jan 04, 2011
Secretary of State

Entity Name: EVANS EQUIPMENT COMPANY

Current Principal Place of Business:

10779 SATELLITE BLVD
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

10779 SATELLITE BLVD
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3067236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LARRY
7906 LOST COVE COURT
ORLANDO, FL 32819 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: PTD
Name: CHEN, LARRY
Address: 10779 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837

Title: VSD
Name: CHEN, WEI
Address: 10779 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837

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: LAWRENCE CHEN

MR.

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date