2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052726

Entity Name: EVANS PETROLEUM SERVICES, INC.

Current Principal Place of Business:

4960 E 10TH COURT HIALEAH, FL 33013

Current Mailing Address:

4960 E 10TH COURT HIALEAH, FL 33013 US

FEI Number: 65-0592293 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAIRD, STEVEN KP.A. 5981 NE SIXTH AVE. MIAMI, FL 33137 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 Jan 22, 2013

Secretary of State

CC7437494631

Officer/Director Detail:

Title PD Title VST

NameEVANS, WILLIAM SJR.NameFERRI EVANS, LYNNEAddress4960 E 10TH COURTAddress4960 E 10TH COURTCity-State-Zip:HIALEAH FL 33013City-State-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.

PRESIDENT

01/22/2013