

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413486

Entity Name: EVELAND BROTHERS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

12790 AUTOMOBILE BLVD
CLEARWATER, FL 337624719

New Principal Place of Business:

Current Mailing Address:

12790 AUTOMOBILE BLVD
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1526569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELAND, SHEILA M
1918 DOLPHIN BLVD S
ST PETERSBURG, FL 33707 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: PT () Delete
Name: EVELAND, SHEILA M
Address: 1918 DOLPHIN BLVD S
City-St-Zip: ST PETERSBURG, FL

Title: VS () Delete
Name: EVELAND, MICHAEL M,
Address: 5946 BAYVIEW CIRCLE
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V () Delete
Name: EVELAND, WILLIAM P,
Address: 6537 POMPANO PLACE SOUTH
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: EVELAND, MICHAEL M,
Address: 5946 BAYVIEW CIRCLE
City-St-Zip: GULFPORT, FL 33707

Title: V (X) Change () Addition
Name: EVELAND, WILLIAM P,
Address: 6537 POMPANO PLACE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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: SHEILA M. EVELAND

Electronic Signature of Signing Officer or Director

PRES

02/11/2009

_____ Date