2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413486

Entity Name: EVELAND BROTHERS, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12790 AUTOMOBILE BLVD 12790 AUTOMOBILE BOULEVARD CLEARWATER, FL 337624719

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

12790 AUTOMOBILE BLVD 12790 AUTOMOBILE BOULEVARD

CLEARWATER, FL 33762 CLEARWATER, FL 337624719

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVELAND, SHEILA M EVELAND, SHEILA M 12790 AUTOMOBILE BLVD 1918 DOLPHIN BLVD S ST PETERSBURG, FL 33707 US US CLEARWATER, FL 33762

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: SHEILA M EVELAND 02/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

EVELAND, SHEILA M Name: 12790 AUTOMOBILE BLVD Address: City-St-Zip: CLEARWATER, FL 33762

Title: VIS

Name: EVELAND, MICHAEL M 12790 AUTOMOBILE BLVD Address: CLEARWATER, FL 33762 City-St-Zip:

Title:

EVELAND, WILLIAM P Name: 12790 AUTOMOBILE BLVD Address: City-St-Zip: CLEARWATER, FL 33762

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: SHEILA M EVELAND P/T 02/01/2012