

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544659

FILED
Jan 13, 2009
Secretary of State

Entity Name: EVAN'S SEPTIC TANK & READY MIX, INC.

Current Principal Place of Business:

N. STATE ROAD 35
10550 S.E. 58TH AVE.
BELLEVIEW, FL 34420 US

New Principal Place of Business:

10550 S.E. 58TH AVE.
BELLEVIEW, FL 34420 US

Current Mailing Address:

107 NE 1ST AVE
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-1766514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, LINDA
W HWY 35
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

EVANS, LINDA
10550 S.E. 58TH AVE.
BELLEVIEW, FL 34420 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: LINDA EVANS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, LINDA
Address: 2 HWY 35
City-St-Zip: BELLEVIEW, FL 34420

Title: V (X) Delete
Name: BREEDING, RAY J.,
Address: 911 N.W. 7TH ST.
City-St-Zip: WILLISTON, FL 32696

Title: V (X) Delete
Name: ADAMS, HOWARD D
Address: 5908 SE ROBINSON
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, LINDA
Address: P O BOX 638
City-St-Zip: BELLEVIEW, FL 34421

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

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

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: LINDA EVANS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date