

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 544659

FILED
May 27, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

EVANS, LINDA
10550 S.E. 58TH AVE.
BELLEVIEW, FL 34420 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: PD () Delete
Name: EVANS, LINDA
Address: P O BOX 638
City-St-Zip: BELLEVIEW, FL 34421

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: BREEDING, RAY J
Address: 911 NW 7TH ST
City-St-Zip: WILLISTON, FL 32696

Title: S/T () Change (X) Addition
Name: WINE, DEBORA
Address: P O BOX 913
City-St-Zip: BELLEVIEW, FL 34421

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

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date