

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613714

Entity Name: EVA-TONE, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

4801 ULMERTON ROAD
CLEARWATER, FL 34622

New Principal Place of Business:

Current Mailing Address:

4801 ULMERTON ROAD
CLEARWATER, FL 34622

New Mailing Address:

FEI Number: 59-1901786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CARL
4801 ULMERTON ROAD
CLEARWATER, FL 33706 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDM () Delete
Name: EVANS, R. EVAN
Address: 2803 BLUFFS DR
City-St-Zip: LARGO, FL 33770

Title: VDM () Delete
Name: EVANS, LUELLA
Address: 2803 BLUFFS DR
City-St-Zip: LARGO, FL 33770

Title: SDM () Delete
Name: EVANS, MARK
Address: 9502 120TH ST N
City-St-Zip: SEMINOLE, FL 33772

Title: VDM (X) Delete
Name: BABCOCK, WILLIAM
Address: 12445 94TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: PDM (X) Delete
Name: EVANS, CARL
Address: 2027 LONG BRANCH LANE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EVANS, CARL E
Address: 2027 LONG BRANCH LANE
City-St-Zip: CLEARWATER, FL 33760

Title: SEC (X) Change () Addition
Name: EVANS, MARK
Address: 9502 120TH ST N
City-St-Zip: SEMINOLE, FL 33772

Title: BM (X) Change () Addition
Name: EVANS, SUZANNE
Address: 2027 LONG BRANCH LANE
City-St-Zip: CLEARWATER, FL 33760

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: CARL E. EVANS

Electronic Signature of Signing Officer or Director

PRES

06/26/2009

_____ Date