

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000082

Entity Name: EVANOVICH, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
STE 400
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3001 TAMIAMI TRAIL NORTH
STE 400
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 54-1749764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34102 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: DP
Name: EVANOVICH, JANET
Address: PO BOX 2829
City-St-Zip: NAPLES, FL 34106 US

Title: DVT
Name: EVANOVICH, PETER S
Address: PO BOX 2829
City-St-Zip: NAPLES, FL 34106 US

Title: S
Name: HELLER, ALEXANDRA E
Address: PO BOX 2829
City-St-Zip: NAPLES, FL 34106 US

Title: DVT
Name: EVANOVICH, PETER J
Address: PO BOX 2829
City-St-Zip: NAPLES, FL 34106

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: JANET EVANOVICH

DP

04/17/2011

Electronic Signature of Signing Officer or Director

Date