

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005957

FILED
Apr 23, 2009
Secretary of State

Entity Name: EVANS TECHNOLOGY, INC.

Current Principal Place of Business:

1335 NORTHMEADOW PKWY, STE 110
#110
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

1335 NORTHMEADOW PKWY, STE 110
#110
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-1808319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, GREGREY
126 VISTA VERDI CIRCLE
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: EVANS, O.R.
Address: 805 SADDLEHILL ROAD
City-St-Zip: ROSWELL, GA 30076

Title: VCT () Delete
Name: EVANS, VERNA
Address: 805 SADDLEHILL ROAD
City-St-Zip: ROSWELL, GA 30076

Title: DV () Delete
Name: EVANS, JAY
Address: 504 PRESTWYCK HAVEN
City-St-Zip: CANTON, GA 30115

Title: DV () Delete
Name: EVANS, DEANE
Address: 508 HONEY SUCKLE LANE
City-St-Zip: WOODSTOCK, GA 30188

Title: CFO () Delete
Name: EVANS, CINDY J
Address: 504 PRESTWYCK HAVEN
City-St-Zip: CANTON, GA 30115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CINDY J EVANS

CFO

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date