

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46017

FILED
Feb 12, 2009
Secretary of State

Entity Name: EVANS HOME CENTER OF BAY COUNTY, INCORPORATED

Current Principal Place of Business:

17760 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14167
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-2510579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN D
103 KENNESAW LANE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SMITH, STEPHEN D MR
103 KENNESAW LANE
PANAMA CITY, FL 32405 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: STEPHEN D. SMITH

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAD, WILLIAM M
Address: 14600 SCHOOL RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM M HEAD

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date