

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98421

FILED
Mar 18, 2011
Secretary of State

Entity Name: EVCO, INC.

Current Principal Place of Business:

1251 US 27 SO.
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

1820 JIM LANE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-2671492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, OBERHAUSEN & T L
129 S. COMMERCE AVENUE
SEBRING, FL 33870 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: D
Name: ROMAN, SANTOS
Address: 1521 W PROSPECT DR.
City-St-Zip: SEBRING, FL 33870

Title: D
Name: SOLYNTJES, THOMAS
Address: 1515 PROSPECT DR.
City-St-Zip: SEBRING, FL 33870

Title: TD
Name: OHRT, EVERETT R.
Address: 773 GOLFSIDE LN.
City-St-Zip: SEBRING, FL 33872

Title: D
Name: OHRT, FLORENE
Address: 773 GOLFSIDE LN.
City-St-Zip: SEBRING, FL 33872

Title: DP
Name: OHRT, JAMES E
Address: 212 KITE AVE.
City-St-Zip: SEBRING, FL 33872

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: ROMAN SANTOS

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date