2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98421

Entity Name: EVCO, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1251 US 27 SO.

SEBRING, FL 33872 US

Current Mailing Address: New Mailing Address:

1820 JIM LANE

SEBRING, FL 33870 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOLLUM, OBERHAUSEN & T L 129 S. COMMERCE AVENUE SEBRING, FL 33870 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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: [

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: SANTOS ROMAN D 03/02/2012