2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# J09316

Entity Name: LORAYNE J. EVANS, INC.

Current Principal Place of Business:

3430 HIGHWAY 77
SUITE D
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

3430 HIGHWAY 77
SUITE D
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-2664695 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, LORAYNE J.
3430 HIGHWAY 77
SUITE D
PANAMA CITY, FL 32405 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: M/D
Name: EVANS, LORAYNE J.
Address: 301 ALEXANDER DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: EVANS, HENRY H. III
Address: 301 ALEXANDER DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: M/D
Name: EVANS, CHAD E
Address: 301 ALEXANDER DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: EVANS, HEATH A
Address: 537 TIKELL DRIVE
City-St-Zip: CRESTVIEW, FL 32436

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: LORAYNE J. EVANS PRES 03/08/2011
Electronic Signature of Signing Officer or Director Date