

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39516

Entity Name: EVANS & SON LTD. INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

EVANS & SON
250 SOUTH BEACH STREET
DAYTONA BEACH, FL 321144407 US

New Principal Place of Business:

Current Mailing Address:

EVANS & SON
250 SOUTH BEACH STREET
DAYTONA BEACH, FL 321144407 US

New Mailing Address:

FEI Number: 59-2775169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, ALLAN
250 S. BEACH ST.
DAYTONA, FL 32114 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: P () Delete
Name: BREWER, ALLAN
Address: 250 S BEAHC ST
City-St-Zip: DAYTONA BEACH, FL

Title: S () Delete
Name: EVANS, CHRIS
Address: 1924 SECLUSION DR
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN BREWER

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date