

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39516

FILED
Mar 22, 2011
Secretary of State

Entity Name: EVANS & SON LTD. INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: BREWER, ALLAN
Address: 250 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

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

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: ALLAN BREWER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date