2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39516

Entity Name: EVANS & SON LTD. INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2775169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BREWER, ALLAN 250 S. BEACH ST. DAYTONA, FL 32114 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: 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 03/07/2012