

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045960

Entity Name: MIKE EVANS COMPANY, INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

12215 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12215 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-3631924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, AMY A
12215 TWIN BRANCH ACRES RD
TAMPA, FL 33626 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: PSD
Name: EVANS, MICHAEL W
Address: 12215 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: VTD
Name: EVANS, AMY A
Address: 12215 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626 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: AMY A. EVANS

VTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date