## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003897

Entity Name: EVANS FINANCIAL, INC.

FILED Sep 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15025 NORTHWEST 77TH AVENUE 4312 DIAMOND TERRACE

SUITE 211 WESTON, FL 33331 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15025 NORTHWEST 77TH AVENUE 4312 DIAMOND TERRACE SUITE 211 WESTON, FL 33331

SUITE 211 WESTON, FL 3333 MIAMI LAKES, FL 33014

FEI Number: 30-0045716 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

EVANS, JOSEPH G SR
15025 NORTHWEST 77TH AVENUE
SUITE 211
MIAMI LAKES, FL 33014 US

EVANS, JOSEPH G SR
4312 DIAMOND TERRACE
WESTON, FL 33331 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: 09/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC ( ) Delete Title: SEC (X) Change ( ) Addition
Name: EVANS, ARIADNA M SECRETA

Address: 15035 NORTH M/EST 77TH AVENUE SHITE 311

Address: 15025 NORTHWEST 77TH AVENUE, SUITE 211 Address: 4312 DIAMOND TERRACE
City-St-Zip: MIAMI LAKES, FL 33014 US City-St-Zip: WESTON, FL 33331 US

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 EVANS, JOSEPH G PRESIDE
 Name:
 EVANS, JOSEPH G PRESIDE

 Address:
 15025 NORTHWEST 77TH AVENUE, SUITE 211
 Address:
 4312 DIAMOND TERRACE

 City-St-Zip:
 MIAMI LAKES, FL 33014 US
 City-St-Zip:
 WESTON, FL 33331 US

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: EVANS, ARIADNA M VICE PR EVANS, ARIADNA M VICE PR

Address: 15025 NORTHWEST 77TH AVENUE, SUITE 211 Address: 4312 DIAMOND TERRACE

City-St-Zip: MIAMI LAKES, FL 33014 US City-St-Zip: WESTON, FL 33331 US

Title: TREA () Delete Title: TREA (X) Change () Addition Name: EVANS, JOSEPH G TREASUR Name: EVANS, JOSEPH G TREASUR

Address: 15025 NORTHWEST 77TH AVENUE, SUITE 211 Address: 4312 DIAMOND TERRACE City-St-Zip: MIAMI LAKES, FL 33014 US City-St-Zip: WESTON, FL 33331 US

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: JOSEPH G EVANS PRES 09/12/2009