

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007940

FILED
Mar 24, 2008
Secretary of State

Entity Name: BOB EVANS CONSTRUCTION, INC.

Current Principal Place of Business:

8266 LEXINGTON VIEW LANE
ORLANDO, FL 32835

New Principal Place of Business:

18189 OHARA DRIVE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

8266 LEXINGTON VIEW LANE
ORLANDO, FL 32835

New Mailing Address:

18189 OHARA DRIVE
PORT CHARLOTTE, FL 33948

FEI Number: 01-0586534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, BOB
8266 LEXINGTON VIEW LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, BOBBIE
Address: 8266 LEXINGTON VIEW LANE
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Delete
Name: EVANS, BOB
Address: 8266 LEXINGTON VIEW LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EVANS, BOBBIE
Address: 18189 OHARA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: SHANNON DUNN FOR BOBBIE EVANS

RA

03/24/2008

Electronic Signature of Signing Officer or Director

Date