

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092542

FILED
May 02, 2011
Secretary of State

Entity Name: EVANS CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

4948 SIX OAKS DRIVE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 US

New Mailing Address:

4948 SIX OAKS DRIVE
TALLAHASSEE, FL 32303 US

FEI Number: 16-1624611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MAURICE E
4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

EVANS, MAURICE E
4948 SIX OAKS DRIVE
TALLAHASSEE, FL 32303 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: MAURICE E. EVANS

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, MAURICE E
Address: 4948 SIX OAKS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: EVANS, FELICIA C
Address: 4948 SIX OAKS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 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: FELICIA C. EVANS

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date