

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092542

FILED
Jun 13, 2012
Secretary of State

Entity Name: EVANS CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

4948 SIX OAKS DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

111 HORSEMAN ASSOCIATION RD.
TALLAHASSEE, FL 32304 US

Current Mailing Address:

4948 SIX OAKS DRIVE
TALLAHASSEE, FL 32303 US

New Mailing Address:

111 HORSEMAN ASSOCIATION RD.
TALLAHASSEE, FL 32304 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
4948 SIXS OAKS DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

EVANS, MAURICE E
111 HORSEMAN ASSOCIATION RD.
TALLAHASSEE, FL 32304 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

06/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, MAURICE E
Address: 111 HORSEMAN ASSOCIATION RD.
City-St-Zip: TALLAHASSEE, FL 32304

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: MAURICE E. EVANS

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date