

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127525

FILED
Apr 27, 2009
Secretary of State

Entity Name: EVANS PROPERTY MANAGEMENT, INCORPORATED

Current Principal Place of Business:

3315 COUNTRY CL DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

2627 FEROL LANE
LYNN HAVEN, FL 32444

Current Mailing Address:

3315 COUNTRY CL DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

2627 FEROL LANE
LYNN HAVEN, FL 32444

FEI Number: 55-0812788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RENEE M
3315 COUNTRY CL DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

EVANS, RENEE M
2627 FEROL LANE
LYNN HAVEN, FL 32444 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EVANS, RENEE M
Address: 3315 COUNTRY CL DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EVANS, RENEE M
Address: 2627 FEROL LANE
City-St-Zip: LYNN HAVEN, FL 32444

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: RENEE M. EVANS

MRS.

04/27/2009

Electronic Signature of Signing Officer or Director

Date