

P03000118034

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 JAN 13 AM 9:34

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tim Evans Construction Co., Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000118034

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Tim Evans  
(Name of contact person)

(Firm/Company)

2913 Bradford Street  
(Address)

St. Augustine, FL 32084  
(City/state and zip code)

For further information concerning this matter, please call:

Tim Evans at ( 904 ) 669-5274  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tim Evans Construction Co., Inc.
2. The principal office address: 2913 Bradford Street St. Augustine, FL 32084
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/20/03 Document number: P03000118034
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tim Evans

2913 Bradford Street

St. Augustine, FL 32084

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Same

4030-B Catlett Road

(P.O. Box NOT acceptable)

St. Augustine, FL 32095

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Tim Evans  
(Signature of an officer or director)

Timothy L Evans, President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Tim Evans  
(Signature of Registered Agent)

01/03/05  
(Date)

If signing on behalf of an entity:

Timothy L Evans  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2005 JAN 13 AM 9:34



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**Florida Profit****TIM EVANS CONSTRUCTION CO.**

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**PRINCIPAL ADDRESS**  
2913 BRADFORD STREET  
ST. AUGUSTINE FL 32084

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**MAILING ADDRESS**  
2913 BRADFORD STREET  
ST. AUGUSTINE FL 32084

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**Document Number**  
P03000118034

**FEI Number**  
NONE

**Date Filed**  
10/20/2003

**State**  
FL

**Status**  
ACTIVE

**Effective Date**  
NONE

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**Registered Agent**

Name & Address
EVANS, TIM 2913 BRADFORD STREET ST. AUGUSTINE FL 32084

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**Officer/Director Detail**

Name & Address	Title
EVANS, TIM 2913 BRADFORD STREET ST. AUGUSTINE FL 32084	D

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**Annual Reports**

Report Year	Filed Date
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