

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012151

FILED
Jan 30, 2009
Secretary of State

Entity Name: EVANS ADVISORY GROUP, INC.

Current Principal Place of Business:

1200 DELTONA BLVD
SUITE 29
DELTONA, FL 32729

New Principal Place of Business:

3003 ENTERPRISE ROAD
DEBARY, FL 32713

Current Mailing Address:

1200 DELTONA BLVD
SUITE 29
DELTONA, FL 32729

New Mailing Address:

3003 ENTERPRISE ROAD
DEBARY, FL 32713

FEI Number: 20-0752819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MICHAEL T
1200 DELTONA BLVD
SUITE 29
DELTONA, FL 32729 US

Name and Address of New Registered Agent:

EVANS, MICHAEL T
3003 ENTERPRISE ROAD
DEBARY, FL 32713 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, MICHAEL T
Address: 4145 STATE RD 11
City-St-Zip: DELAND, FL 32724

Title: VTD () Delete
Name: EVANS, BEVERLY S
Address: 4145 STATE RD 11
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T. EVANS

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date