

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015401

FILED
Feb 17, 2011
Secretary of State

Entity Name: WILLIAM H. EVANS CONTRACTING, INC.

Current Principal Place of Business:

10627 LAKE LOUISA ROAD
CLERMONT, FL 32711

New Principal Place of Business:

10627 LAKE LOUISA ROAD
CLERMONT, FL 34711

Current Mailing Address:

10627 LAKE LOUISA ROAD
CLERMONT, FL 32711

New Mailing Address:

10627 LAKE LOUISA ROAD
CLERMONT, FL 34711

FEI Number: 20-0870274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTEEN, MARK A
3100 CLAY AVENUE, SUITE 177
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: EVANS, WILLIAM H
Address: 10627 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VSD
Name: EVANS, MARSHA K
Address: 10627 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

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: W. H. EVANS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date