2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000056029

1. Entity Name

EVOLUTION POOLS & CONSTRUCTION SERVICES, INC.



FILED Mar 24, 2008 08:00 A Secretary of State

Fee Required

Principal Place of Business

2439 TETON STONE RUN ORLANDO, FL 32828 Mailing Address

2439 TETON STONE RUN ORLANDO, FL 32828



DO NOT WRITE IN THIS SPACE

03192008 No Chg-P CR2E034 (11/05)

4. FEI Number
25-1917744 Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BARFIELD, WILLIAM E ESQ. 4000 MAITLAND AVE MAITLAND, FL 32701

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D GREGORY, KENNETH L 2439 TETON STONE RUN ORLANDO, FL 32828	CTORS			000000867947 04/08/08-80092-01	2 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREGORY, ALISON J 2439 TETON STONE RUN ORLANDO, FL 32828					
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TITLE . NAME STREET ADDRESS CITY-ST-ZIP :						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

HISON J. GREGORI