

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056029

FILED
Mar 21, 2012
Secretary of State

Entity Name: EVOLUTION POOLS & CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2439 TETON STONE RUN
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

2439 TETON STONE RUN
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 25-1917744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, WILLIAM E ESQ.
4000 MAITLAND AVE
MAITLAND, FL 32701 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: D
Name: GREGORY, KENNETH L
Address: 2439 TETON STONE RUN
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: GREGORY, ALISON J
Address: 2439 TETON STONE RUN
City-St-Zip: ORLANDO, FL 32828

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: ALISON J. GREGORY

VICE

03/21/2012

Electronic Signature of Signing Officer or Director

Date