

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000107434

Entity Name: JAMES EVANS & SONS, INC

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

471 PLEASANT ST.  
LAKE HELEN, FL 32744

## **New Principal Place of Business:**

## **Current Mailing Address:**

471 PLEASANT ST.  
LAKE HELEN, FL 32744

## **New Mailing Address:**

FEI Number: 20-3279515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

EVANS, JAMES B  
471 PLEASANT ST  
LAKE HELEN, FL 32744 US

## **Name and Address of New Registered Agent:**

EVANS, JUANITA  
471 PLEASANT ST  
LAKE HELEN, FL 32744 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: JUANITA EVANS

03/23/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: EVANS, JAMES B  
Address: 471 PLEASANT ST.  
City-St-Zip: LAKE HELEN, FL 32744

Title: VD  
Name: EVANS, JAMES B IV  
Address: 471 PLEASANT ST.  
City-St-Zip: LAKE HELEN, FL 32744

Title: S  
Name: EVANS, JUANITA  
Address: 471 PLEASANT ST.  
City-St-Zip: LAKE HELEN, FL 32744

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: JUANITA EVANS

S

03/23/2012

Electronic Signature of Signing Officer or Director

Date