

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026924

FILED
Feb 10, 2011
Secretary of State

Entity Name: EVANS AUTOMOTIVE AND TIRE CENTER INC

Current Principal Place of Business:

1585 PINECREST STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1585 PINECREST STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4368500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JOSEPH M
440 KELLER LANE
ST AUGUSTINE, FL 32086 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: PRES
Name: EVANS, JOSEPH M
Address: 440 KELLER LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPRES
Name: EVANS, STEPHANIE K
Address: 440 KELLER LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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: JOSEPH MARK EVANS

PRES

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date