

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137089

FILED
Jan 16, 2009
Secretary of State

Entity Name: EVANS & EVANS CONSTRUCTION, INC.

Current Principal Place of Business:

112 WHIRLWIND WAY
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

POB 737
MELROSE, FL 32666 US

New Mailing Address:

PO BOX 737
MELROSE, FL 32666 US

FEI Number: 20-5795631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GARY
112 WHIRLWIND WAY
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1349728
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT D () Delete
Name: EVANS, GARY
Address: 112 WHIRLWIND WAY
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VP D (X) Delete
Name: EVANS, JASON
Address: 5011 NW 62 COURT
City-St-Zip: GAINESVILLE, FL 32653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, GARY T
Address: 112 WHIRLWIND WAY
City-St-Zip: HAWTHORNE, FL 32640 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA CLARK FOR GARY T EVANS

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01/16/2009

Electronic Signature of Signing Officer or Director

Date