

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001022

Entity Name: EVCO INNOVATIONS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1712 HENDRICKS AVE.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3191 MARBON ROAD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

PO BOX 600309
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 20-8162843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIGHNER, NINA S
1712 HENDRICKS AVE.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

STEIGHNER, CARL A
3191 MARBON ROAD
JACKSONVILLE, FL 32223 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: CARL A. STEIGHNER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, DEAN R
Address: 3899 SHAGBARK LANE
City-St-Zip: BEAVERCREEK, OH 45440 US

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: DEAN R. EVANS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date