

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030295

Entity Name: EVO CONSTRUCTION INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2963 GULF TO BAY BLVD
110
CLEARWATER, FL 33759 US

Current Mailing Address:

2963 GULF TO BAY BLVD
110
CLEARWATER, FL 33759 US

New Principal Place of Business:

2116 SUNNYDALE BLVD
UNIT B
CLEARWATER, FL 33765 US

New Mailing Address:

2116 SUNNYDALE BLVD
UNIT B
CLEARWATER, FL 33765 US

FEI Number: 20-8661843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES
2963 GULF TO BAY BLVD
110
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

THOMPSON, JAMES
2116 SUNNYDALE BLVD
UNIT B
CLEARWATER, FL 33765 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: JAMES THOMPSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: NAGEL, KENNETH G
Address: 2963 GULF TO BAY BLVD # 110
City-St-Zip: CLEARWATER, FL 33759 US

Title: S.T () Delete
Name: NAGEL, KENNETH G
Address: 2963 GULF TO BAY BLVD. #110
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.VP (X) Change () Addition
Name: NAGEL, KENNETH G
Address: 2116 SUNNYDALE BLVD UNIT B
City-St-Zip: CLEARWATER, FL 33765 US

Title: S.T (X) Change () Addition
Name: NAGEL, KENNETH G
Address: 2116 SUNNYDALE BLVD UNIT B
City-St-Zip: CLEARWATER, FL 33765 US

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: KENNETH NAGEL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date