

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030295

FILED
Apr 29, 2010
Secretary of State

Entity Name: EVO CONSTRUCTION INC.

Current Principal Place of Business:

2116 SUNNYDALE BLVD
UNIT B
CLEARWATER, FL 33765 US

New Principal Place of Business:

1108 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

2116 SUNNYDALE BLVD
UNIT B
CLEARWATER, FL 33765 US

New Mailing Address:

1108 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 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
2116 SUNNYDALE BLVD
UNIT B
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BOSTROM, MARY
1108 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 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: MARY BOSTROM

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP
Name: NAGEL, KENNETH G
Address: 1108 BERKSHIRE LANE
City-St-Zip: TARPON SPRINGS, FL 34688 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: KEN NAGEL

P VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date