

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064552

FILED  
May 03, 2009  
Secretary of State

Entity Name: EVANS ENGINEERING & DESIGN BUILD SERVICES INC.

## Current Principal Place of Business:

1120 8TH AVE NE  
LARGO, FL 33770 US

## New Principal Place of Business:

8055 SPIRIT CT  
TRINITY, FL 34655 US

## Current Mailing Address:

1120 8TH AVE NE  
LARGO, FL 33770 US

## New Mailing Address:

8055 SPIRIT CT  
TRINITY, FL 34655 US

FEI Number: 11-3814086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVANS, JAMES P  
1120 8TH AVE NE  
LARGO, FL 33770 USA US

## Name and Address of New Registered Agent:

EVANS, JAMES P  
8055 SPIRIT CT  
TRINITY, FL 34655 USA 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 P. EVANS

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EVANS, JAMES P  
Address: 1120 8TH AVE NE  
City-St-Zip: LARGO, FL 33770 US

Title: VP ( ) Delete  
Name: ROSSI, DAVID  
Address: 424 MAPLEWOOD DR  
City-St-Zip: OLDSMAR, FL 34677 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EVANS, JAMES P  
Address: 8055 SPIRIT CT  
City-St-Zip: TRINITY, FL 34655 US

Title: VP (X) Change ( ) Addition  
Name: ROSSI, DAVID A  
Address: 424 MAPLEWOOD DR  
City-St-Zip: OLDSMAR, FL 34677 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: DAVID A ROSSI

V.P.

05/03/2009

Electronic Signature of Signing Officer or Director

Date