

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064552

FILED
Sep 16, 2009
Secretary of State

Entity Name: EVANS ENGINEERING & DESIGN BUILD SERVICES INC.

Current Principal Place of Business:

8055 SPIRIT CT
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

8055 SPIRIT CT
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 11-3814086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JAMES P
8055 SPIRIT CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

P

09/16/2009

Electronic Signature of Signing Officer or Director

_____ Date