

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120093

Entity Name: FORNELL-EVANS CORP

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

445 SW SEAFLOWER TERRACE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

4093 BURNS ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

445 SW SEAFLOWER TERRACE
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 26-1360845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNELL, GAIL
445 SW SEAFLOWER TERRACE
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

FORNELL, GAIL D
445 SW SEAFLOWER TERRACE
PORT ST LUCIE, FL 34984 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: GAIL FORNELL

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FORNELL, JOSE L
Address: 445 SW SEAFLOWER TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP
Name: FORNELL, GAIL D
Address: 445 SW SEAFLOWER TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

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: JOSE LUIS FORNELL

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date