

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120093

Entity Name: FORNELL-EVANS CORP

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4093 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

7691 SW ELLIPSE WAY
STUART, FL 34997

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 D
445 SW SEAFLOWER TERRACE
PORT ST LUCIE, FL 34984 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
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 L. FORNELL

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date