

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106376

FILED
Apr 30, 2012
Secretary of State

Entity Name: EVOLUTION INDUSTRIES, INC.

Current Principal Place of Business:

40 W ILIANA STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

7199 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 US

Current Mailing Address:

40 W ILIANA STREET
ORLANDO, FL 32806 US

New Mailing Address:

7199 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 US

FEI Number: 80-0321823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROY LAW FIRM, PL
411 W CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MACKENZIE, MILDRED P
7199 SOUTH CONWAY ROAD
ORLANDO, FL 32812 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: MILDRED PAMELA MACKENZIE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MACKENZIE, MAITLAND C
Address: 7199 SOUTH CONWAY ROAD, SUITE 100
City-St-Zip: ORLANDO, FL 32812 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: MAITLAND C. MACKENIZE

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date