

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000089461

Entity Name: EVOLV BRANDS, INC.

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

868 45TH AVENUE N.
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

6134 AVILA STREET
ENGLEWOOD, FL 34224 US

Current Mailing Address:

868 45TH AVENUE N.
ST. PETERSBURG, FL 33703 US

New Mailing Address:

6134 AVILA STREET
ENGLEWOOD, FL 34224 US

FEI Number: 27-1998545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOVICH, DANIEL G
868 45TH AVENUE N.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

LAMONS, KRISTI L
6134 AVILA STREET
ENGLEWOOD, FL 34224 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: KRISTI LAMONS

07/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMONS, KRISTI L
Address: 6134 AVILA STREET
City-St-Zip: ENGLEWOOD, FL 34224 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: KRISTI LAMONS

P

07/29/2011

Electronic Signature of Signing Officer or Director

Date