2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P93000088026 04-17-2006 90405 013 ***150.00 1. Entity Name EVANS HARDWARE, INC. 1. 20 Principal Place of Business Mailing Address 124 BUSHNELL PLAZA 124 BUSHNELL PLAZA . 50012464 BUSHNELL, FL 33513 BUSHNELL, FL 33513 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3222215 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent J. Evans BEAVERS, CARYL Box Number is North sceptable) 124 BUSHNELL PLAZA BUSHNELL, FL 33513 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (name change only) ☐ Delete TITLE TITLE Evans, CarylJ. BEAVERS, CARYL E NAME NAME STREET ADDRESS 124 BUSHNELL PLAZA STREET ADDRESS BUSHNELL, FL 33513 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE **X** Delete TITLE ☐ Addition NAME BEAVERS, TOM W JR. NAME 124 BUSHNELL PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE TIFLE. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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