

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069291

Entity Name: EVANS CONCEPTS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

5866 SW 99 LANE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5866 SW 99 LANE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 65-0521293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DENNIS M
C/O CLARKE SILVERGATE & MONTGEMERY
799 BRICKEL PLAZA, STE 900
MIAMI, FL 33131 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: D
Name: EVANS, JAMES R
Address: 5866 SW 99TH LN
City-St-Zip: COOPER CITY, FL 33328 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: JAMES R EVANS

D

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date