

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090786

Entity Name: EVANS & LYLES INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1904 CLUBHOUSE RD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 658
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 59-3476591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYLES, CECIL R
1904 CLUBHOUSE ROAD
LAKELAND, FL 33813 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: PRES
Name: LYLES, CECIL R
Address: 1904 CLUBHOUSE ROAD
City-St-Zip: LAKELAND, FL 33813

Title: ST
Name: EVANS, CORBETT M
Address: 4010 SILVERSPRING DR
City-St-Zip: PLANT CITY, FL 33566

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: CORBETT M. EVANS

ST

03/25/2011

Electronic Signature of Signing Officer or Director

Date