

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089779

FILED
Jan 30, 2011
Secretary of State

Entity Name: EVANOFF BUSINESS SOFTWARE, INC.

Current Principal Place of Business:

15019 LAKE EMERALD BLVD.
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

15019 LAKE EMERALD BLVD.
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3539792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N. ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W
3203 WEST CYPRESS STREET
TAMPA, FL 33607 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:

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: EVANOFF, LAWRENCE M JR
Address: 15019 LAKE EMERALD BLVD.
City-St-Zip: TAMPA, FL 33618 US

Title: T
Name: EVANOFF, NANCY L
Address: 15019 LAKE EMERALD BLVD.
City-St-Zip: TAMPA, FL 33618 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: LAWRENCE M. EVANOFF, JR.

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date