

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000106304

FILED
Jun 14, 2007
Secretary of State

Entity Name: EVANS COMPANY OF CENTRAL FLORIDA

Current Principal Place of Business:

1706 S. NOVA ROAD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1706 S. NOVA ROAD
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 59-3549175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELIAS, JENNIFER
1706 S. NOVA ROAD
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

FINLAY, JENNIFER
1706 S. NOVA ROAD
DAYTONA BEACH, FL 32119 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: JENNIFER FINLAY

06/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, JOE
Address: 1706 S. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: ELIAS, JENNIFER
Address: 1706 S. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FINLAY, JENNIFER
Address: 1706 S. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JENNIFER FINLAY

VP

06/14/2007

Electronic Signature of Signing Officer or Director

Date