

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077633

FILED
Apr 22, 2009
Secretary of State

Entity Name: EVANS & ASSOCIATES OF TAMPA BAY, INC.

Current Principal Place of Business:

17808 GRAY BROOKE DR.
TAMPA, FL 33647

New Principal Place of Business:

17808 GRAY BROOKE DR.
SUITE 760
TAMPA, FL 33647

Current Mailing Address:

7808 GRAY BROOKE DR.
TAMPA, FL 33647

New Mailing Address:

7808 GRAY BROOKE DR.
SUITE 760
TAMPA, FL 33647

FEI Number: 59-3599734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RICHARD
17808 GRAY BROOKE DR.
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, RICHARD A
Address: 17808 GREY BROOKE DR.
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: EVANS, KATHLEEN D
Address: 17808 GREY BROOKE DR.
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DEMERS, KATHERINE A
Address: 1908 GREGORY DR.
City-St-Zip: TAMPA, FL 33613 US

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: RICHARD EVANS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date