

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045965

Entity Name: 4EVOLUTION, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2323 LEE RD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 623326
OVIEDO, FL 32762

New Mailing Address:

PO BOX 2779
WINTER PARK, FL 32790 US

FEI Number: 03-0445416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, CHRISTOPHER SR.,
10909 TYSON ROAD
ORLANDO, FL 328326101 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: RILEY, CHRISTOPHER SR.,
Address: 10909 TYSON ROAD
City-St-Zip: ORLANDO, FL 328326101

Title: MR () Delete
Name: LANG, MARK A
Address: 1824 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: LANG, MARK A
Address: 1824 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

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: CHRISTOPHER RILEY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date