

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162364

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: L.P. EVANS SOUTHWEST MOTORS, INC.

## Current Principal Place of Business:

612 S.E. 5TH AVENUE  
SUITE # 1  
FT LAUDERDALE, FL 33301 US

## Current Mailing Address:

612 S.E. 5TH AVENUE  
SUITE # 1  
FT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

1700 PARK LANE SOUTH  
SUITE # 3  
JUPITER, FL 33458 US

## New Mailing Address:

1700 PARK LANE SOUTH  
SUITE # 3  
JUPITER, FL 33458 US

FEI Number: 59-6074713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EVANS, JAMES D  
612 S.E. 5TH AVENUE  
SUITE # 1  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

EVANS, JAMES D  
1700 PARK LANE SOUTH  
SUITE # 3  
JUPITER, FL 33458 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: EVANS, JAMES D  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VS ( ) Delete  
Name: AMARO, NICHOLAS  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: V ( ) Delete  
Name: EVANS, MARILYN A  
Address: 612 SE 5TH AVENUE SUITE # 1  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VT ( ) Delete  
Name: MOORE, HARRITTE  
Address: 612 SE 5TH AVENUE SUITE # 1  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: EVANS, JAMES D  
Address: 1700 PARK LANE SOUTH SUITE # 3  
City-St-Zip: JUPITER, FL 33458 US

Title: VS (X) Change ( ) Addition  
Name: AMARO, NICHOLAS  
Address: 1700 PARK LANE SOUTH SUITE # 3  
City-St-Zip: JUPITER, FL 33458 US

Title: V (X) Change ( ) Addition  
Name: EVANS, MARILYN A  
Address: 1700 PARK LANE SOUTH SUITE # 3  
City-St-Zip: JUPITER, FL 33458 US

Title: VT (X) Change ( ) Addition  
Name: MOORE, HARRITTE  
Address: 1700 PARK LANE SOUTH SUITE # 3  
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS AMARO

VS

01/29/2009

Electronic Signature of Signing Officer or Director

Date