2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097034

Entity Name: EAST POLK MOTORS INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

524 W. OMAHA ST

LAKE HAMILTON, FL 33851 US

Current Mailing Address: New Mailing Address:

PO BOX 162

LAKE HAMILTON, FL 33851 US

FEI Number: 26-0811021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, DAVID 524 W. OMAHA ST

LAKE HAMILTON, FL 33851 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: REYES, DAVID Address: PO BOX 162

City-St-Zip: LAKE HAMILTON, FL 33851 US

Title: VP

Name: REYES, SUZANNE M

Address: PO BOX 162

City-St-Zip: LAKE HAMILTON, FL 33851 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: DAVID REYES PRES 02/18/2010