2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044139

Entity Name: E.C. PRYCE MOTORS, INC.

FILED Feb 21, 2012 Secretary of State

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

369 BLANDING BLVD 369 BLANDING BLVD

N18 N18

ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 10734

JACKSONVILLE, FL 32247 US

FEI Number: 59-3195882 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:

PRYCE, EARL T 4200 VICTOR STREET JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRYCE, EARL T

 Address:
 4200 VICTOR STREET

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VPS

 Name:
 PRYCE, CAROLE

 Address:
 4200 VICTOR ST

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: T

Name: PRYCE, EARL T. Address: 4200 VICTOR ST.

City-St-Zip: JACKSONVILLE, FL 32207

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: EARL T PRYCE PRES 02/21/2012