

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025549

Entity Name: MIKE EVANS CARS & TRUCKS, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

3994 S. LAKE ORL. PKWY
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3994 S. LK. ORL. PKWY
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3230656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, MICHAEL J
7657 APPLETREE CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COLE, DAVID M
5401 S. KIRKMAN RD.
SUITE 790
ORLANDO, FL 32819 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: DAVID M. COLE

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, MICHAEL B
Address: 3994 S. LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808 US

Title: VD () Delete
Name: EVANS, ANNA M
Address: 3994 S. LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808 US

Title: SD () Delete
Name: EVANS, MICHAEL B
Address: 3994 S. LAKE ORLANDO PKWY.
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL B. EVANS

PD

02/15/2009

Electronic Signature of Signing Officer or Director

Date