2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025549

Entity Name: MIKE EVANS CARS & TRUCKS, INC.

FILED Jan 10, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3230656 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EVANS, MICHAEL B

Address: 3994 S. LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808 US

Title: VD

Name: EVANS, ANNA M

Address: 3994 S. LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808 US

Title: SD

Name: EVANS, MICHAEL B

Address: 3994 S. LAKE ORLANDO PKWY. City-St-Zip: ORLANDO, FL 32808 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: MICHAEL B. EVANS PD 01/10/2011