

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009449

FILED
Mar 20, 2011
Secretary of State

Entity Name: AVON PARK C.S. MOTORS, INC.

Current Principal Place of Business:

1201 LOCKE ST
AVON PARK, FL 33825

New Principal Place of Business:

1201 LOCKE ST
AVON PARK, FL 33825 US

Current Mailing Address:

1201 LOCKE ST
AVON PARK, FL 33825

New Mailing Address:

15700 WAUBASCON ROAD
BATTLE CREEK, MI 49017 US

FEI Number: 59-3491587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HART, MARIAN M
1745 ORANGEWOOD LANE
AVON PARK, FL 33825 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: MARIAN M. HART

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HART, MARIAN M
Address: 15700 WAUBASCON ROAD
City-St-Zip: BATTLE CREEK, MI 49017 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: MARIAN M. HART

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date