2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158905

Entity Name: L. P. EVANS MOTORS, INC.

Current Principal Place of Business:

3345 SW 8TH STREET MIAMI, FL 33135

Current Mailing Address:

200 SW 1ST AVENUE 14TH FLOOR FT. LAUDERDALE, FL 33301 US

FEI Number: 59-0601584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHEL, ALISON E 200 SW 1ST AVENUE 14TH FLOOR FORT LAUDERDALE, FL 33301 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

FILED Apr 28, 2013

Secretary of State

CC3399906638

Officer/Director Detail:

Title DP Title VST

Name BENDER, JAMES R Name EBERHARDT, RONALD J

Address 200 SW 1ST AVENUE, 14TH FLOOR Address 200 SW 1ST AVENUE, 14TH FLOOR

City-State-Zip: FT LAUDERDALE FL 33301 City-State-Zip: FT LAUDERDALE FL 33301

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.