

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005263

Entity Name: ECHOPARK AUTOMOTIVE, INC.

Current Principal Place of Business:

4401 COLWICK ROAD
CHARLOTTE, NC 28211

Current Mailing Address:

4401 COLWICK ROAD
CHARLOTTE, NC 28211 US

FEI Number: 46-4230940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	DIRECTOR	Title	ASSISTANT SECRETARY
Name	BYRD, HEATH R.	Name	JOHNSON, CAROLYN
Address	4401 COLWICK ROAD	Address	4401 COLWICK ROAD
City-State-Zip:	CHARLOTTE NC 28211	City-State-Zip:	CHARLOTTE NC 28211
Title	ASSISTANT TREASURER	Title	CEO
Name	JOHNSON, CAROLYN	Name	SMITH, DAVID B.
Address	4401 COLWICK ROAD	Address	4401 COLWICK ROAD
City-State-Zip:	CHARLOTTE NC 28211	City-State-Zip:	CHARLOTTE NC 28211
Title	VP	Title	VP
Name	KEEN, TIM	Name	BYRD, HEATH R.
Address	4401 COLWICK ROAD	Address	4401 COLWICK ROAD
City-State-Zip:	CHARLOTTE NC 28211	City-State-Zip:	CHARLOTTE NC 28211
Title	VP	Title	PRESIDENT
Name	RUSS, JOHN	Name	DYKE, JEFF
Address	4401 COLWICK ROAD	Address	4401 COLWICK ROAD
City-State-Zip:	CHARLOTTE NC 28211	City-State-Zip:	CHARLOTTE NC 28211

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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: STEPHEN K. COSS

SECRETARY

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name BYRD, HEATH R.
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title SECRETARY
Name COSS, STEPHEN K.
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title DIRECTOR
Name SMITH, DAVID B.
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211