

2015 FOREIGN PROFIT CORPORATION AMENDED 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

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 VP/D
Name SMITH, DAVID B.
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title P/D
Name SMITH, B. SCOTT
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

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

Title T/VP/D
Name BYRD, HEATH R
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title VP
Name RUSS, JOHN E. III
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title ASAT
Name O'CONNOR, JOSEPH D. JR.
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title ASAT
Name ORTIZ, TONI
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title VP
Name DYKE, JEFF
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Continues on page 2

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: JOSEPH D. O'CONNOR, JR.

ASAT

12/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KEEN, TIM
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211