

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274589

FILED
Feb 06, 2008
Secretary of State

Entity Name: DEPENDABLE DODGE OF VERO BEACH, INC.

Current Principal Place of Business:

1440 US #1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1440 US #1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1029614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BERNARD
1607 36TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RUSSO, WILLIAM
4386 2ND CIRCLE
VERO BEACH, FL 32962 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: WILLIAM RUSSO

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RUSSO, VIOLET,
Address: 1607 36TH AVENUE
City-St-Zip: VERO BEACH, FL 00000,

Title: PD (X) Delete
Name: RUSSO, BERNARD,
Address: 1607 36TH AVENUE
City-St-Zip: VERO BEACH, FL 00000,

Title: SD () Delete
Name: YOUNG, DEBRA R
Address: 175 OCEAN WAY
City-St-Zip: VERO BEACH, FL 0, FL 32963

Title: TD () Delete
Name: RUSSO, WILLIAM J.,
Address: 4386 2ND CIRCLE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RUSSO, VIOLET,
Address: 1607 36TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: YOUNG, DEBRA R
Address: 175 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

Title: PD (X) Change () Addition
Name: RUSSO, WILLIAM J.,
Address: 4386 2ND CIRCLE
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA R YOUNG

SD

02/06/2008

Electronic Signature of Signing Officer or Director

Date