

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718000

FILED
Mar 16, 2009
Secretary of State

Entity Name: VOITURE 541, 40&8, INCORPORATED

Current Principal Place of Business:

3160 CHAMBLEE LANE
CLEARWATER, FL 337593707

New Principal Place of Business:

Current Mailing Address:

3160 CHAMBLEE LANE
CLEARWATER, FL 337593707

New Mailing Address:

FEI Number: 23-7371660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIBONE, JOHN
3160 CHAMBLEE LANE
CLEARWATER, FL 337593707 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MOSES, HENRY SR
Address: 2514 BAYBERRY DR
City-St-Zip: CLEARWATER, FL 33763

Title: PD () Delete
Name: COX, TOM
Address: 2625 TEAKWOOD DR
City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete
Name: PETTIBONE, JOHN
Address: 3160 CHAMBLEE LANE
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: JEDREY, EDWARD C
Address: 6550 SHORELINE DR #7206
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: PARADISE, GEORGE
Address: 634 QUAIL KEEP DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: PAIRADEE, ARCHIE
Address: 3113 SR 580 NO 321
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: HOOVER, HOWARD
Address: 4107 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

Title: TD (X) Change () Addition
Name: PETTIBONE, JOHN
Address: 3160 CHAMBLEE LANE
City-St-Zip: CLEARWATER, FL 33759

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN PETTIBONE

TD

03/16/2009

Electronic Signature of Signing Officer or Director

Date