2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718000

FILED Feb 10, 2012 Secretary of State

Entity Name: VOITURE 541, 40&8, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3160 CHAMBLEE LANE CLEARWATER, FL 337593707

Current Mailing Address: New Mailing Address:

3160 CHAMBLEE LANE CLEARWATER, FL 337593707

FEI Number: 59-6178145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTIBONE, JOHN 3160 CHAMBLEE LANE CLEARWATER, FL 337593707 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

OFFICERS AND DIRECTORS:

Name: MOSES, HENRY E SR Address: 2514 BAYBERRY DR City-St-Zip: CLEARWATER, FL 33763

Title: PD

Name: HOOVER, HOWARD Address: 5826 COVENTRY DR City-St-Zip: TAMPA, FL 33615

Title: TD

Name: PETTIBONE, JOHN
Address: 3160 CHAMBLEE LANE
City-St-Zip: CLEARWATER, FL 33759

Title: [

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

Title: [

 Name:
 PARADISE, GEORGE

 Address:
 634 QUAIL KEEP DRIVE

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: [

 Name:
 PAIRADEE, ARCHIE

 Address:
 3113 SR 580 NO 321

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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

SIGNATURE: JOHN PETTIBONE TD 02/10/2012