

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H45669

FILED
Jun 07, 2010
Secretary of State

Entity Name: VILLAGE MOTOR SALES, INC.

Current Principal Place of Business:

2431 S. SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

2431 S. SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 59-2530507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMMITT, RICHARD R
25191 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34623 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: PS
Name: DIMMITT, RICHARD R
Address: 25191 US HWY 19 N
City-St-Zip: CLEARWATER, FL 34623

Title: VPT
Name: DIMMITT, LAWRENCE III
Address: 25191 US HWY 19 N
City-St-Zip: CLEARWATER, FL 34623

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: RICHARD R. DIMMITT

PRES

06/07/2010

Electronic Signature of Signing Officer or Director

Date