

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J93771

FILED
Feb 05, 2008
Secretary of State

Entity Name: VENICE LINCOLN MERCURY, INC.

Current Principal Place of Business:

2372 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

2372 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-2845456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, J. E.
2372 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 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: DP () Delete
Name: HOWARD, J. E.,
Address: 1727 QUESTAR LANE
City-St-Zip: SARASOTA, FL

Title: DST () Delete
Name: HOWARD, JOYCE O.,
Address: 1727 QUESTAR LANE
City-St-Zip: SARASOTA, FL

Title: DV () Delete
Name: HOWARD, EDDYE S
Address: 3671 BENEVA OAKS DR
City-St-Zip: SARASOTA, FL 34238

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DV () Change (X) Addition
Name: HOWARD, JEFFERY J
Address: 432 PINE RANCH EAST RD
City-St-Zip: OSPREY, FL 34229

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: EDDYE S HOWARD

DV

02/05/2008

Electronic Signature of Signing Officer or Director

Date