2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93771

Entity Name: VENICE LINCOLN MERCURY, INC.

FILED Feb 24, 2010 Secretary of State

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

2372 SOUTH TAMIAMI TRAIL VENICE, FL 34293

Current Mailing Address: New Mailing Address:

2372 SOUTH TAMIAMI TRAIL VENICE, FL 34293

FEI Number: 59-2845456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOWARD, J. E. 2372 SOUTH TAMIAMI TRAIL VENICE, FL 34293 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: HOWARD, J. E.
Address: 1727 QUESTAR LANE
City-St-Zip: SARASOTA, FL

Title: DST

Name: HOWARD, JOYCE O. Address: 1727 QUESTAR LANE City-St-Zip: SARASOTA, FL

Title: DV

Name: HOWARD, EDDYE S Address: 3671 BENEVA OAKS DR City-St-Zip: SARASOTA, FL 34238

Title: DV

Name: HOWARD, JEFFERY J Address: 432 PINE RANCH EAST RD City-St-Zip: OSPREY, FL 34229

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: JAMES E HOWARD DP 02/24/2010