

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93771

FILED
Apr 25, 2011
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 (X)

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
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

04/25/2011

Electronic Signature of Signing Officer or Director

Date