2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07832

FILED Apr 12, 2010 Secretary of State

Entity Name: VOITURE 880 LA SOCIETE DES 40 HOMMES ET 8 CHEVAUX INC.

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

C/O JAMES M. WALLACE 420 OLD MAIN STREET BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

C/O JAMES M. WALLACE 420 OLD MAIN STREET BRADENTON, FL 34205

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

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

WALLACE, JAMES M. 420 OLD MAIN STREET BRADENTON, FL 34205 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:

Title: F

 Name:
 SHOUDY, CHARLIE

 Address:
 6515 15TH STREET E. J4

 City-St-Zip:
 SARASOTA, FL 34243

Title: 7

Name: MONTONE, FRANK
Address: 6510 STONE RIVER RD
City-St-Zip: BRADENTON, FL 34203

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: FRANK MONTONE T 04/12/2010