

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120911

FILED
Feb 06, 2009
Secretary of State

Entity Name: VENICE AUTO RENTALS, INC.

Current Principal Place of Business:

1811 ENGLEWOOD RD.
#283
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD RD.
#283
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 02-0564490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDUCIA, PAUL
1811 ENGLEWOOD RD
#283
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

FIDUCIA, PAUL J PS
1811 ENGLEWOOD RD
#283
ENGLEWOOD, FL 34223 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: PAUL FIDUCIA

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FIDUCIA, PAUL
Address: 1811 ENGLEWOOD RD. #203
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FIDUCIA, PAUL J PS
Address: 1811 ENGLEWOOD RD #283
City-St-Zip: ENGLEWOOD, FL 334223 US

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: PAUL FIDUCIA

PS

02/06/2009

Electronic Signature of Signing Officer or Director

Date