

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065043

Entity Name: VILLAGE CREEK SOFTUB, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

142 N. OLD DIXIE HIGHWAY
LADY LAKE, FL 32159

New Principal Place of Business:

732 HIGHWAY 441
LADY LAKE, FL 32162

Current Mailing Address:

976 KENOVA AVE
LADY LAKE, FL 32162

New Mailing Address:

732 HIGHWAY 441
LADY LAKE, FL 32162

FEI Number: 26-0276511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLDORF, BENJAMIN G
976 KENOVA AVE
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

HOLLIDAY, JOHN W
732 HIGHWAY 441
LADY LAKE, FL 32159 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: JOHN W HOLLIDAY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDORF, BENAMIN G
Address: 976 KENOVA AVE
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BENJAMIN G. HOLDORF

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date