

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065043

FILED
Apr 26, 2010
Secretary of State

Entity Name: VILLAGE CREEK SOFTUB, INC.

Current Principal Place of Business:

732 HIGHWAY 441
LADY LAKE, FL 32162

New Principal Place of Business:

732 HIGHWAY 441
LADY LAKE, FL 32159

Current Mailing Address:

732 HIGHWAY 441
LADY LAKE, FL 32162

New Mailing Address:

976 KENOVA AVE
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:

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

Name and Address of New Registered Agent:

CROUCH, ANDREW P
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: ANDREW P. CROUCH

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: BENJAMIN G. HOLDORF

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date