

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000024835

FILED
Feb 01, 2010
Secretary of State

Entity Name: TRENTON MOTOR STATION INC.

Current Principal Place of Business:

104 N. MAIN ST.
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

8400 SW CR 307
TRENTON, FL 32693 US

New Mailing Address:

8460 SW CR 307
TRENTON, FL 32693 US

FEI Number: 26-4482347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DAVID
8400 SW CR 307
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

BROCK, FLORA
6496 SE 55TH ST
TRENTON, FL 32693 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: FLORA BROCK

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSH, DAWN F
Address: 8460 SW CR 307
City-St-Zip: TRENTON, FL 32693 US

Title: VP
Name: SCOTT, DAVID M
Address: 8460 SW CR 307
City-St-Zip: TRENTON, FL 32693 US

Title: SEC
Name: HAUSNER, RYAN L
Address: 2699 SW 19TH CIRCLE
City-St-Zip: TRENTON, FL 32693 US

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: DAVID M SCOTT

VP

02/01/2010

Electronic Signature of Signing Officer or Director

Date