

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000024835

FILED
Jul 20, 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:

104 N. MAIN ST.
TRENTON, FL 32693 US

New Mailing Address:

1209 NW COUNTY RD 341
BELL, FL 32619 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, LINDA J
8400 SW CR 307
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

LOVEDAY, CLARA S
1209 NW COUNTY RD 341
BELL, FL 32619 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: CLARA S LOVEDAY

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVEDAY, TYSON L
Address: 1209 NW COUNTY RD 341
City-St-Zip: BELL, FL 32619 US

Title: VP
Name: LOVEDAY, ROBERT Z
Address: 1209 NW COUNTY RD 341
City-St-Zip: BELL, FL 32619

Title: SEC
Name: LOVEDAY, CLARA S
Address: 1209 NE COUNTY RD 341
City-St-Zip: BELL, FL 32619

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: TYSON L LOVEDAY

P

07/20/2010

Electronic Signature of Signing Officer or Director

Date