

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030104

Entity Name: VENICE MOTOR CARS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1018 US 41 BYPASS S
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1018 US 41 BYPASS S
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-0574512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, TIM L
1018 US HWY 41 BYPASS S.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOB, TIM L
Address: 1279 THOREAU CIRCLE
City-St-Zip: VENICE, FL 34292

Title: V () Delete
Name: JACOB, RYAN
Address: 201 SUNSET BEACH DRIVE
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACOB, TIM L
Address: 1279 THOREAU CIRCLE
City-St-Zip: VENICE, FL 34292

Title: VP (X) Change () Addition
Name: JACOB, RYAN M
Address: 201 SUNSET BEACH DRIVE
City-St-Zip: VENICE, FL 34293

Title: TRES () Change (X) Addition
Name: JACOB, TIM L
Address: 1279 THOREAU CIRCLE
City-St-Zip: VENICE, FL 34292

Title: SEC () Change (X) Addition
Name: JACOB, RYAN M
Address: 201 SUNSET BEACH DRIVE
City-St-Zip: VENICE, FL 34293

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: TIM JACOB

Electronic Signature of Signing Officer or Director

PRES

02/20/2008

Date