

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055776

FILED
Mar 28, 2009
Secretary of State

Entity Name: VETTE VUES MAGAZINE, INCORPORATED

Current Principal Place of Business:

7370 NAVIDAD WAY
CANUTILLO, TX 79835

New Principal Place of Business:

1299 IMPALA ST
NORTH PORT, FL 34288

Current Mailing Address:

PO BOX 740598
ORANGE CITY, TX 32774

New Mailing Address:

FEI Number: 59-3459794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, WILLIAM C
7370 NAVIDAD WAY
CANUTILLO, FL 79835 US

Name and Address of New Registered Agent:

WOLF, WILLIAM C
1299 IMPALA ST
NORTH PORT, FL 34288 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: WILLIAM WOLF

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, WILLIAM C III
Address: 7370 NAVIDAD WAY
City-St-Zip: CANUTILLO, TX 79835

Title: V () Delete
Name: WOLF, BONNIE L
Address: 7370 NAVIDAD WAY
City-St-Zip: CANUTILLO, TX 79835

Title: M () Delete
Name: WOLF, WILLIAM C IV
Address: 405 GINA VEGA
City-St-Zip: CANUTILLO, TX 79835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLF, WILLIAM C III
Address: 1299 IMPALA ST
City-St-Zip: NORTH PORT, FL 34288

Title: V (X) Change () Addition
Name: WOLF, BONNIE L
Address: 1299 IMPALA ST
City-St-Zip: NORTH PORT, FL 34288

Title: M (X) Change () Addition
Name: WOLF, WILLIAM C IV
Address: 1299 IMPALA ST
City-St-Zip: NORTH PORT, FL 34288

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: WILLIAM WOLF

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date