

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000721

FILED
Feb 08, 2012
Secretary of State

Entity Name: VIDEO DISPLAY CORPORATION

Current Principal Place of Business:

1868 TUCKER INDUSTRIAL RD.
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

1868 TUCKER INDUSTRIAL RD.
TUCKER, GA 30084

New Mailing Address:

FEI Number: 58-1217564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, MARCIAL
7177 N ATLANTIC AVE
CAPE CANAVERAL, FL 32920 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEIDEN, DAVID
Address: 1868 TUCKER IND. ROAD
City-St-Zip: TUCKER, GA 30084

Title: ST
Name: MANN, NORMA J
Address: 1868 TUCKER INDUS ROAD
City-St-Zip: TUCKER, GA 30084

Title: C
Name: ORDWAY, RONALD D
Address: 1868 TUCKER IND. ROAD
City-St-Zip: TUCKER, GA 30084

Title: D
Name: COOPER, DAVID
Address: 3414 PEACHTREE ROAD, NE
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: HOWARD, CAROLYN
Address: 279 MOUNTAIN ROAD
City-St-Zip: JAFFREY CENTER, NH 03452

Title: CFO
Name: OSBORN, GREGORY L
Address: 1374 CARRINGTON WAY
City-St-Zip: LAWRENCEVILLE, GA 30044

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: GREGORY L OSBORN

CFO

02/08/2012

Electronic Signature of Signing Officer or Director

Date