

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100928

Entity Name: INTERACTIVE SIGNS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7750 NW 47TH ST
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

7750 NW 47TH ST
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 42-1573625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, EDGAR A
7750 NW 47TH ST
LAUDERHILL, FL 33351 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: D () Delete
Name: BAUTISTA, EDGAR A
Address: 7750 NW 47TH ST
City-St-Zip: LAUDERHILL, FL 33351

Title: D () Delete
Name: BAUTISTA, CAROLINA
Address: 84000 LAGOS DE CAMPO BLVD #306
City-St-Zip: TAMARAC, FL 33321

Title: DP () Delete
Name: TORRES, GLADYS
Address: 84000 LAGOS DE CAMPO BLVD #306
City-St-Zip: TAMARAC, FL 33321 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUTISTA, EDGAR A
Address: 7750 NW 47TH ST
City-St-Zip: LAUDERHILL, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES BAUTISTA

D

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date