

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84116

Entity Name: M & S SIGNS, INC.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

102 DRENNEN RD  
SUITE C-9  
ORLANDO, FL 32806 US

**New Principal Place of Business:**

**Current Mailing Address:**

102 DRENNEN RD.  
SUITE C9  
ORLANDO, FL 32806 US

**New Mailing Address:**

FEI Number: 59-3090367      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANDRA SUE BOATWRIGHT  
4625 TAMWORTH CT.  
ORLANDO, FL 32839 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: DC ( ) Delete  
Name: BOATWRIGHT, SANDRA SUE  
Address: 4625 TAMWORTH COURT  
City-St-Zip: ORLANDO, FL 32839

Title: ST (X) Delete  
Name: MEREDITH L. BOATWRIGHT II  
Address: 4625 TAMWORTH CT.  
City-St-Zip: ORLANDO, FL 32839

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SANDRA BOATWRIGHT

DC

04/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date