2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000721

Entity Name: VIDEO DISPLAY CORPORATION

Current Principal Place of Business:

1868 TUCKER INDUSTRIAL RD.

TUCKER, GA 30084

Current Mailing Address:

1868 TUCKER INDUSTRIAL RD.

TUCKER, GA 30084

FEI Number: 58-1217564

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC1188266658

Certificate of Status Desired: No

Officer/Director Detail:

Title P Title ST

Name HEIDEN, DAVID Name MANN, NORMA J

Address 1868 TUCKER IND. ROAD Address 1868 TUCKER INDUS ROAD

City-State-Zip: TUCKER GA 30084 City-State-Zip: TUCKER GA 30084

Title C Title D

Name ORDWAY, RONALD D Name COOPER, DAVID

Address 1868 TUCKER IND. ROAD Address 3414 PEACHTREE ROAD, NE

City-State-Zip: TUCKER GA 30084 City-State-Zip: ATLANTA GA 30326

Title D Title CFO

Name HOWARD, CAROLYN Name OSBORN, GREGORY L

Address 279 MOUNTAIN ROAD Address 1374 CARRINGTON WAY

City-State-Zip: JAFFREY CENTER NH 03452 City-State-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

01/08/2014