

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228561

FILED
Jan 13, 2009
Secretary of State

Entity Name: INGRAM SIGNALIZATION, INC.

Current Principal Place of Business:

4522 N DAVIS
P.O. BOX 414
PENSACOLA, FL 325910414 US

New Principal Place of Business:

4522 N DAVIS
PENSACOLA, FL 32503 US

Current Mailing Address:

4522 N DAVIS
P.O. BOX 414
PENSACOLA, FL 325910414 US

New Mailing Address:

P.O. BOX 414
PENSACOLA, FL 325910414 US

FEI Number: 59-0879719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, TRACI D
4522 N. DAVIS HWY.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

INGRAM-GAY, TRACI D
4522 N. DAVIS HWY.
PENSACOLA, FL 32503 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: TRACI D. INGRAM-GAY

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INGRAM, TRACI GAY
Address: 4591 BOHEMIA DRIVE
City-St-Zip: PENSACOLA, FL

Title: VP () Delete
Name: WILSON, WILLIAM D
Address: 1285 GREENVIEW DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD () Change (X) Addition
Name: INGRAM, ELLA M
Address: 8530 JERNIGAN ROAD
City-St-Zip: PENSACOLA, FL 32514

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: TRACI D. INGRAM-GAY

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date