

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260687

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: AMERICAN SIGN CO

## Current Principal Place of Business:

5377 ASHTON COURT  
SARASOTA, FL 34233

## New Principal Place of Business:

## Current Mailing Address:

5377 ASHTON COURT  
SARASOTA, FL 34233

## New Mailing Address:

FEI Number: 59-0977920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, LARRY K.  
5377 ASHTON CT  
SARASOTA FLA., FL 34233 US

## Name and Address of New Registered Agent:

JONES, LARRY K.  
5377 ASHTON CT  
SARASOTA, FL 34233 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JONES, LARRY K.  
Address: 5377 ASHTON CT.  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: HASTINGS, HERBERT N  
Address: 8477 TURNBERRY CIR  
City-St-Zip: SARASOTA, FL 00000, 34241

Title: ST ( ) Delete  
Name: HASTINGS, JOANNE R  
Address: 8477 TURNBERRY CIR  
City-St-Zip: SARASOTA, FL 34241

Title: VP ( ) Delete  
Name: MCCOLLERS, STEVEN D  
Address: 3322 SILVERMOON DR  
City-St-Zip: PLANT CITY, FL 33566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JONES, LARRY K.  
Address: 5377 ASHTON CT.  
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change ( ) Addition  
Name: HASTINGS, HERBERT N  
Address: 8477 TURNBERRY CIR  
City-St-Zip: SARASOTA, FL 34241

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: LARRY K. JONES

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date