

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387305

FILED
Jan 21, 2009
Secretary of State

Entity Name: J. FELDMAN SIGNS, INC.

Current Principal Place of Business:

3911 SW 12 COURT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3911 SW 12 COURT
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1361870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARK T.
12060 N.W. 27TH ST.
PLANTATION, FL 33323 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: T () Delete
Name: JONES, JANE C,
Address: 11780 SW 3RD ST.
City-St-Zip: PLANTATION, FL

Title: V () Delete
Name: JONES, CARROL C,
Address: 11780 SW 3RD ST.
City-St-Zip: PLANTATION, FL

Title: S () Delete
Name: FELDMAN, LINDSAY D,
Address: 12060 NW 27TH ST
City-St-Zip: PLANTATION, FL 00000,

Title: PD () Delete
Name: FELDMAN, MARK T,
Address: 12060 NW 27TH ST
City-St-Zip: PLANTATION, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JONES, JANE C,
Address: 11780 SW 3RD ST.
City-St-Zip: PLANTATION, FL 33325

Title: V (X) Change () Addition
Name: JONES, CARROL C,
Address: 11780 SW 3RD ST.
City-St-Zip: PLANTATION, FL 33325

Title: S (X) Change () Addition
Name: FELDMAN, LINDSAY D,
Address: 12060 NW 27TH ST
City-St-Zip: PLANTATION, FL, FL 33323

Title: PD (X) Change () Addition
Name: FELDMAN, MARK T,
Address: 12060 NW 27TH ST
City-St-Zip: PLANTATION, FL, FL 33323

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: MARK T. FELDMAN

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date