

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434144

FILED
Mar 07, 2009
Secretary of State

Entity Name: SMALLWOOD SIGN COMPANY, INC

Current Principal Place of Business:

706 BURLEIGH BLVD
P.O. BOX 1082
TAVARES, FL 32778

New Principal Place of Business:

706 W. BURLEIGH BLVD
TAVARES, FL 32778

Current Mailing Address:

706 BURLEIGH BLVD
P.O. BOX 1082
TAVARES, FL 32778

New Mailing Address:

P.O. BOX 1082
TAVARES, FL 32778

FEI Number: 59-1494408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY M MCDANIEL & ASSOCIATES PA
1330 CITIZENS BLVD, SUITE 302
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WILEY, WILEY & ASSOCIATES, PA
210 NORTH 2ND STREET
LEESBURG, FL 34748 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: TOM WILEY, CPA

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SMALLWOOD, NELL W.,
Address: 201 DELAWARE
City-St-Zip: TAVARES, FL

Title: P () Delete
Name: SMALLWOOD, JOE PATRIC, K
Address: 706 BURLEIGH BLVD.
City-St-Zip: TAVARES, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SMALLWOOD, JOE PATRIC, K
Address: 706 W. BURLEIGH BLVD.
City-St-Zip: TAVARES, FL

Title: D () Change (X) Addition
Name: SMALLWOOD, GAIL S.,
Address: 426 BANNING BEACH ROAD
City-St-Zip: TAVARES, FL

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: JOE PATRICK SMALLWOOD

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date