

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596300

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** TRAFFIC CONTROL DEVICES, INC.

**Current Principal Place of Business:**

242 N WESTMONTE DRIVE  
ALTAMONTE SPRINGS, FL 327142404 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 150418  
ALTAMONTE SPRINGS, FL 327150418 US

**New Mailing Address:**

**FEI Number:** 59-1858994

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COCKMAN, GREGORY STEVEN  
242 N WESTMONTE DRIVE  
ALTAMONTE SPRINGS, FL 32714 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

**OFFICERS AND DIRECTORS:**

Title: S  
Name: WITTEK, DAVID K.  
Address: 242 N WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: PD  
Name: COCKMAN, GREGORY S.  
Address: 242 N WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VD  
Name: BREEDING JAMES C.  
Address: 242 N WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VD  
Name: WILLIAMS, GEORGE W.  
Address: 242 N WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: T  
Name: WINDLE, SHANNA N.  
Address: 242 N WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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 S. COCKMAN

PRES

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date