2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2008 8:00 am Secretary of State 04-22-2008 90016 022 ***150.00 DOCUMENT # F03000000469 1. Entity Name VALLEY CITY SIGN COMPANY 40076425 Principal Place of Business Mailing Address 5009 WEST RIVER DRIVE **5009 WEST RIVER DRIVE** COMSTOCK PARK, MI 49321 COMSTOCK PARK, MI 49321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 38-2137837 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-11. TITLE Delete TITLE Change Addition CZUBKO, RANDY A NAME NAME STREET ADDRESS 3491 NORTHEDGE NE STREET ADDRESS CITY-ST-ZIP ROCKFORD, MI 49341 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change KOVALAK, JUDSON L JR. MAME MAME STREET ADDRESS 3404 SUNSET BLUFF STREET ADDRESS CITY - ST - ZIP ROCKFORD, MI 49341 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied in an an officer or director of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a 4-1508616-784-50 SIGNATURE:

FILED