2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007539

Entity Name: L & J SIGNS & AWNINGS INCORPORATED

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13478 SUMMER RAIN DRIVE 1333 WEST MICHIGAN STREET

ORLANDO, FL 32828 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

13478 SUMMER RAIN DRIVE 1333 WEST MICHIGAN STREET

ORLANDO, FL 32828 ORLANDO, FL 32805

FEI Number: 11-3625808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, LUIS E GONZALEZ, LUIS E 13478 SUMMER RAIN DRIVE 1333 WEST MICHIGAN STREET ORLANDO, FL 32828 US ORLANDO, FL 32805 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: 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM () Delete Title: CHRM (X) Change () Addition

 Name:
 GONZALEZ, LUIS E

 Address:
 13478 SUMMER RAIN DRIVE

 Address:
 1333 WEST MICHIGAN STREET

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32805

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: LUIS E. GONZALEZ CHRM 04/13/2009