## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT



Apr 11, 2008 8:00 am Secretary of State DOCUMENT # F99000001201 04-11-2008 90055 015 \*\*\*150.00 1. Entity Name SOURCE-CHESTNUT DISPLAY SYSTEMS, INC. Principal Place of Business Mailing Address 27500 RIVERVIEW CENTER BLVD 27500 RIVERVIEW CENTER BLVD 400 400 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 43-1836446 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when remstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT GILLIS
JAMES R. GILLIS
27500 RIVERVIEW CTC. BLUD DPCE Delete TITLE TITLE Change Addition FLEGEL, JASON S NAME NAME 27500 RIVERVIEW CENTER BLVD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 34134 DIRECTOR, V.P. ASST. SEC MARC FIERMAN' **VPS** TITLE ☐ Delete TITLE Change Addition BATES, DOUGLAS J MAME NAME 27500 RIVERVIEW CR. BLED. 27500 RIVERVIEW CENTER BLVD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 ASST. SECRETARY CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP **VPAS** TITLE. Delete TITLE ☐ Change Addition FREDERICH V. PERRY 27500 RIVERVIEW CAR. BLUD. BODE, JOHN NAME NAME STREET ADDRESS 27500 RIVERVIEW CTR. BLVD STREET ADDRESS BONITA SPRINGS, FL 34134 CJIY-ST-7IP CITY- ST- ZIP FL 34134 TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dulete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chande ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR