

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001335

Entity Name: ABC SIGN PRODUCTS, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2028 SE FRONTAGE ROAD
FORT COLLINS, CO 80525

New Principal Place of Business:

Current Mailing Address:

2028 SE FRONTAGE ROAD
FORT COLLINS, CO 80525

New Mailing Address:

FEI Number: 84-1075113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADLEY, MARK
2770 DILLARD RD
EUSTIS, FL 32726 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: BROOKS, JACKSON
Address: 233 23RD ST SW
City-St-Zip: LOVELAND, CO 80537

Title: P () Delete
Name: BROOKS, BRIAN
Address: 1000 GREGORY ROAD
City-St-Zip: FORT COLLINS, CO 80524

Title: VP () Delete
Name: WISBON, JACK
Address: 725 HICKORY CT
City-St-Zip: BELLVUE, CO 80512

Title: T () Delete
Name: QUINTANA, LOIS
Address: 5757 STONEWATER DR
City-St-Zip: FORT COLLINS, CO 80528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: QUINTANA, LOIS
Address: 3450 LOST LAKE PLACE C3
City-St-Zip: FORT COLLINS, CO 80528

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: LOIS QUINTANA

T

06/22/2009

Electronic Signature of Signing Officer or Director

Date