

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G59842

FILED
Jul 29, 2008
Secretary of State**Entity Name:** L. F. ADVERTISING & SUPPLY COMPANY, INC.**Current Principal Place of Business:**1848 ARAGON AVENUE
SUITE A
LAKE WORTH, FL 33461**New Principal Place of Business:****Current Mailing Address:**1848 ARAGON AVENUE
SUITE A
LAKE WORTH, FL 33461**New Mailing Address:****FEI Number:** 59-2328093**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRASMAR, WILLIAM C
1313 NORTH O STREET
LAKE WORTH, FL 33460 US**Name and Address of New Registered Agent:**WARD, THOMAS
1617 N. FEDERAL HWY
LAKE WORTH, FL 33460 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: THOMAS WARD

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BURNETT, NEWTON C.,
Address: 193 FLORENCE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: DIR () Delete
Name: VONDRAK, MIN,
Address: 2580 SOUTH OCEAN BLVD, 1B6
City-St-Zip: PALM BEACH, FL 33480

Title: PRES () Delete
Name: BRASMAR, WILLIAM C
Address: 1313 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Delete
Name: MCCARTY, DOUG
Address: 1848 ARAGON AVE, SUITE A
City-St-Zip: LAKE WORTH, FL 33461

Title: TRES () Delete
Name: POLK, LLOYD
Address: 1848 ARAGON AVENUE, SUITE A
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: BURNETT, JEFF
Address: 11426 N. JOG RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: TRES (X) Change () Addition
Name: WARD, THOMAS
Address: 1617 N. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: THOMAS WARD

TRES

07/29/2008

Electronic Signature of Signing Officer or Director

Date