

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44334

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADMARK SIGNS AND GRAPHICS, INCORPORATED

Current Principal Place of Business:

1924 BRENGLE AVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1924 BRENGLE AVE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-2499503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, RICHARD PATRICK
2180 TURKEY RUN
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: COONEY, RICHARD PATRICK
Address: 2180 TURKEY RUN
City-St-Zip: WINTER PARK, FL

Title: PD () Delete
Name: HUFFMAN, PATRICIA ANN
Address: 766 ASHLEY LANE
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: HUFFMAN, WILLIAM JOSEPH
Address: 766 ASHLEY LANE
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: HUFFMAN, MICHAEL THOMAS
Address: 157 CROWN COLONY WAY
City-St-Zip: SANFORD, FL 32771

Title: TD () Delete
Name: COONEY, PATRICIA GAIL
Address: 2180 TURKEY RUN
City-St-Zip: WINTER PARK, FL

Title: VD () Delete
Name: HUFFMAN, WILLIAM CRONE
Address: 766 ASHLEY LN
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: COONEY, RICHARD PATRICK
Address: 2180 TURKEY RUN
City-St-Zip: WINTER PARK, FL 32789 US

Title: PD (X) Change () Addition
Name: HUFFMAN, PATRICIA ANN
Address: 766 ASHLEY LANE
City-St-Zip: ORLANDO, FL 32825 US

Title: VD (X) Change () Addition
Name: HUFFMAN, WILLIAM JOSEPH
Address: 766 ASHLEY LANE
City-St-Zip: ORLANDO, FL 32825 US

Title: VD (X) Change () Addition
Name: HUFFMAN, MICHAEL THOMAS
Address: 157 CROWN COLONY WAY
City-St-Zip: SANFORD, FL 32771 US

Title: TD (X) Change () Addition
Name: COONEY, PATRICIA GAIL
Address: 2180 TURKEY RUN
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD (X) Change () Addition
Name: HUFFMAN, WILLIAM CRONE
Address: 766 ASHLEY LN
City-St-Zip: ORLANDO, FL 32825 US

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: PATRICIA ANN HUFFMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date