2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77137

Entity Name: FLORIDA LIGHTING AND SIGNS, INC.

FILED Apr 24, 2009 Secretary of State

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

12226 HAZEN AVE

THONOTOSASSA, FL 33592 US

Current Mailing Address: New Mailing Address:

12226 HAZEN CT 12226 HAZEN AVE

THONOTOSASSA, FL 33592 US

THONOTOSASSA, FL 33592 US

FEI Number: 59-2577546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURRAY III, FRANCIS LEO 12226 HAZÉN COURT

THONOTOSASSA, FL 33592 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MURRAY III, FRANCIS LEO MURRAY III, FRANCIS LEO Name: Name: 17114 RAINTREE BLVD 11714 RAINTREE BLVD Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33614 City-St-Zip: TEMPLE TERRACE, FL 33614

() Delete Title: STD Title: () Change () Addition

Name: MURRAY, BILLIE L. Name: 12226 HAZEN AVE Address: Address: THONOTOSASSA, FL City-St-Zip: City-St-Zip:

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: MURRAY III, FRANCIS LEO PD 04/24/2009