

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62249

FILED
Apr 06, 2009
Secretary of State

Entity Name: ADM II EXHIBITS & DISPLAYS, INC.

Current Principal Place of Business:

5144 W.IDLEWILD AVENUE
TAMPA, FL 33634 US

New Principal Place of Business:

5147 W. CLIFTON STREET
TAMPA, FL 33634 US

Current Mailing Address:

5144 W. IDLEWILD AVENUE
TAMPA, FL 33634 US

New Mailing Address:

5147 W. CLIFTON STREET
TAMPA, FL 33634 US

FEI Number: 59-2780017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, JANICE I
9720 GUNN HWY
ODESSA, FL 33556 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: P () Delete
Name: BUTTERFIELD, JANICE I
Address: 9720 GUNN HWY
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Delete
Name: BUTTERFIELD, RAYMOND C
Address: 9720 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO () Change (X) Addition
Name: CANONICO, KAREN S
Address: 8732 EXPOSITION DRIVE
City-St-Zip: TAMPA, FL 33626

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: JANICE I. BUTTERFIELD

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date