

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11331

FILED
Apr 02, 2009
Secretary of State

Entity Name: A-BETTER SIGN & SUPPLY CO. INC.

Current Principal Place of Business:

3926 SW 12TH COURT
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3936 SW 12TH COURT
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2390126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, STILLMAN
3936 SW 12TH COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

POLLEY, ANN
3936 SW 12TH COURT
FORT LAUDERDALE, FL 33312 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: ANN POLLEY

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLEY, ANN SMOLTINO,
Address: 6200 SW 7TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: POLLEY, STILLMAN N.,
Address: 6200 SW 7TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: MANNING, M. M.,
Address: 7125 NW 74TH ST
City-St-Zip: MIAMI, FL

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:

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: ANN POLLEY

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date