

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60671

Entity Name: B&O SIGN SUPPLY, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

1833 C HURLBURT RD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1833 C HURLBURT RD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-2938100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H, BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1283 EGLIN PARKWAY
SHALIMAR, FL 32579 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, MALVIN L.
Address: 4000 GULF TERRRACE DR. #143
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: JOHNSON, MALVIN L.
Address: 1833C HURLBURT RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V () Delete
Name: NORTON, STEVEN K
Address: 1833 HURLBURT RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST () Delete
Name: TYAER, ELSIE J
Address: 4752 BOAT WELL RD
City-St-Zip: LAUREL HILL, FL 32567

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:

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: MALVIN JOHNSON

P

05/07/2009

Electronic Signature of Signing Officer or Director

_____ Date