

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60671

FILED
Apr 26, 2012
Secretary of State

Entity Name: B&O SIGN SUPPLY, INC.

Current Principal Place of Business:

1833 C HURLBURT RD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

939 CARLOS DR.
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1833 C HURLBURT RD
FORT WALTON BEACH, FL 32547

New Mailing Address:

939 CARLOS DR.
FORT WALTON BEACH, FL 32547

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 & KILPATRICK, PA
1283 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

JOHNSON, MALVIN L
939 CARLOS DR.
FORT WALTON BEACH, FL 32547 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: MALVIN L JOHNSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: JOHNSON, MALVIN L.
Address: 939 CARLOS DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPST
Name: JOHNSON, BRIAN M
Address: 1672 EL CAMINO ROAD, APT. 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPST
Name: SHIMP, JULIE C
Address: 3549 CAROLINE VALE BLVD.
City-St-Zip: JACKSONVILLE, FL 32277

I hereby 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 all other like empowered.

SIGNATURE: MALVIN L JOHNSON

DPT

04/26/2012

Electronic Signature of Signing Officer or Director

Date