2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60727

FILED Mar 19, 2009 Secretary of State

Entity Name: KARST OUTDOOR DISPLAYS, INC. **Current Principal Place of Business: New Principal Place of Business:** 200 C SOUTH US 27 MINNEOLA, FL 34715 US **Current Mailing Address: New Mailing Address:** 200 C SOUTH US 27 MINNEOLA, FL 34715 US FEI Number: 59-2967502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARST, GEORGE F JR C/O KARST OUTDOOR DISPLAYS, INC. 200C SOUTH US HWY 27 MINNEOLA, FL 34715 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: PSD () Delete () Change () Addition KARST, GEORGE F., JR, Name: Name: 1448 SOUTH DISSTAN AVE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition KARST, RANDALL LEE, Name: Name: 1259 SIXTH ST. Address: Address: CLERMONT, FL 34711 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: GEORGE F. KARST, JR. PRES 03/19/2009