

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81393

Entity Name: SAPPHIRE SIGNS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

5275 95TH ST N
ST PETERSBURG, FL 33708

New Principal Place of Business:

6875 SEMINOLE BLVD.
SEMINOLE, FL 33772

Current Mailing Address:

5275 95TH ST N
ST PETERSBURG, FL 33708

New Mailing Address:

6875 SEMINOLE BLVD.
SEMINOLE, FL 33772

FEI Number: 59-2941552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDLETON, MARILYN
10053 48 AVE N
SAINT PETERSBURG, FL 33708 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: PENDLETON, MARILYN
Address: 10053 48 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VP () Delete
Name: SELSOR, CAROLYN
Address: 5424 70 LANE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: ST () Delete
Name: HAINES, SANDY
Address: 7777 LAKE VISTA DR
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HAINES, SANDY
Address: 7777 LAKE VISTA DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: ST (X) Change () Addition
Name: HAINES, SANDY
Address: 7777 LAKE VISTA DRIVE
City-St-Zip: SEMINOLE, FL 33772

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: SANDY HAINES

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date