2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26927

FILED Apr 20, 2011 Secretary of State

Date

Entity Name: BOARDWORKS OUTDOOR ADVERTISING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

27 ROANOKE AVE

ATLANTA, GA 30305 US

Current Mailing Address: New Mailing Address:

2720 COLONIAL DR. NE
TUSCALOOSA, AL 35404 US
1533 BELLE MEADE BOULEVARD
NORTH PORT, AL 35475 US

FEI Number: 59-3060100 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:

HOROWITZ, MITCHELL I 501 E. KENNEDY BLVD. SUITE 1700 TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ROBERTS, LAWRENCE A JR. Address: 3500 LENOX ROAD, SUITE 500

City-St-Zip: ATLANTA, GA 30326

Title: DTS

Name: JUNKIN, MARTHA

Address: 1533 BELLE MEADE BOULEVARD

City-St-Zip: NORTH PORT, AL 35475

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: /S/ LAWRENCE A. ROBERTS, JR.

Electronic Signature of Signing Officer or Director

PD

04/20/2011