2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # L38567 1. Entity Namo TOWNSEND SIGNS, INC. Principal Place of Business Mailing Address 1122 STATE AVE HOLLY HILL FL 32117 1122 STATE AVE HOLLY HILL FL 32117 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2981911 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TOWNSEND, ALAN H P Street Address (P.O. Box Number is Not Acceptable) 16 WINDING WOODS TRAIL ORMOND BEACH FL 32174 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. | [Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ■ Addition Delete U00000630693 TOWNSEND, ALAN H., III NAME NAME 16 WINDING WOODS TRAIL 02/20/07-80018-006 150.00 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CHY-SI-7IP CITY-S1-7IP Change Delete Addition HILE: TOWNSEND, DENA 16 WINDING WOODS TRAIL STREET ADDRESS STRIET ADDRESS ORMOND BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TOWNSEND, JOHN 825 HAMLIN DRIVE STREET ADDRESS STREET ADDRESS **DAYTONA BEACH FL 32119** CITY-S1-7IP CITY-ST-74P TITLE ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Change Addition ☐ Defete THE THEF NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TATLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empower

2/3/07 386 255 1953

FILED