

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000040318

FILED
Feb 19, 2009
Secretary of State**Entity Name:** GLOBAL SIGN RESTORATION, INC.**Current Principal Place of Business:**3221 ELLINGTON WAY
NEW PORT RICHEY, FL 34655**New Principal Place of Business:****Current Mailing Address:**3221 ELLINGTON WAY
NEW PORT RICHEY, FL 34655**New Mailing Address:****FEI Number:** 59-3641772**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAGANO, MICHAEL III
3221 ELLINGTON WAY
NEW PORT RICHEY, FL 34655 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, DARRELL W
Address: 5460 MCGINNIS VILLAGE PLACE #104
City-St-Zip: ALPHARETTA, GA 30005

Title: VP () Delete
Name: PAGANO, MICHAEL J III
Address: 3221 ELLINGTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC (X) Delete
Name: PAGANO, MICHAEL J III
Address: 3221 ELLINGTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TR (X) Delete
Name: REED, DARRELL W
Address: 5460 MCGINNIS VILLAGE PLACE #104
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGANO, MICHAEL J III
Address: 3221 ELLINGTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TR (X) Change () Addition
Name: PAGANO, MICHAEL J III
Address: 3221 ELLINGTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

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

Title: () Change () Addition
Name:
Address:
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: MICHAEL PAGANO III

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date