

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045211

FILED
Apr 13, 2009
Secretary of State

Entity Name: SPD SIGNS, INC.

Current Principal Place of Business:

5285 RED BUG LAKE RD
#121
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5285 RED BUG LAKE RD
#121
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3645371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARSTOW, DONNA J
7115 TIMBER DR
WINTER PARK, FL 32792 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: PTD () Delete
Name: BARSTOW, DONNA J
Address: 7115 TIMBER DR
City-St-Zip: WINTER PARK, FL 32792

Title: VPSD () Delete
Name: SCHMIERER, SCOTT H
Address: 231 HOLIDAY LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete
Name: SCHMIERER, PETER W
Address: 675 YOUNGSTOWN PKWY #257
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONNA BARSTOW

PTD

04/13/2009

Electronic Signature of Signing Officer or Director

Date