

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2010
Secretary of State

Entity Name: CONCEPTUAL DESIGN SIGNS AND GRAPHICS, INC

Current Principal Place of Business:

134 TONEY PENNA DRIVE SUITE 11
JUPITER, FL 33458

New Principal Place of Business:

134 TONEY PENNA DRIVE SUITE 11
SUITE 11
JUPITER, FL 33458

Current Mailing Address:

134 TONEY PENNA DRIVE SUITE 11
JUPITER, FL 33458

New Mailing Address:

134 TONEY PENNA DRIVE SUITE 11
SUITE 11
JUPITER, FL 33458

FEI Number: 65-1039373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: VP/D
Name: BURRUS, JOHN L
Address: 134 TONEY PENNA DRIVE SUITE 11
City-St-Zip: JUPITER, FL 33458

Title: PD
Name: BURRUS, J. DENISE
Address: 134 TONEY PENNA DRIVE SUITE 11
City-St-Zip: JUPITER, FL 33458

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: J DENISE BURRUS

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date