

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111874

FILED
Jan 21, 2009
Secretary of State

Entity Name: SOUTHERNMOST SIGN SERVICE, INC.

Current Principal Place of Business:

913 EATON ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

913 EATON ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1153419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD H. HARRIS & ASSOCIATES, P.A.
4901 NW 17TH WAY, STE 406
FT LAUDERDALE, FL 33843 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: P () Delete
Name: REID, CARL
Address: 30661 LYTTONS WAY
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP () Delete
Name: RANDALL, MARGARET
Address: 2911 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGARET RANDALL

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date