

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034505

FILED
May 05, 2009
Secretary of State

Entity Name: MIKE EDWARDS BILLBOARDS & SIGNS, INC.

Current Principal Place of Business:

3655 NE 25TH STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3655 NE 25TH STREET
OCALA, FL 34470

New Mailing Address:

PO BOX 1171
SILVER SPRINGS, FL 34489

FEI Number: 14-1861505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MIKE D
4821 NE 13ST STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

EDWARDS, MIKE D
5 REDWOOD TRACE COURT
OCALA, FL 34472 US

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: MIKE EDWARDS

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, MICHAEL D
Address: 4821 NE 13TH STREET
City-St-Zip: OCALA, FL 34470

Title: V (X) Delete
Name: EDWARDS, BRENDA F
Address: 4821 NE 13TH STREET
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, MICHAEL D
Address: 5 REDWOOD TRACE COURT
City-St-Zip: OCALA, FL 34472

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: MIKE EDWARDS

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date