

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099680

FILED
Mar 04, 2008
Secretary of State

Entity Name: GRAPHIC SIGN AND DESIGN OF ST. CLOUD, FLORIDA INC.

Current Principal Place of Business:

1022 NEW YORK AVE
ST. CLOUD, FL 34769 US

New Principal Place of Business:

1081 GARY DRIVE
ST. CLOUD, FL 34772 US

Current Mailing Address:

1022 NEW YORK AVE
ST. CLOUD, FL 34769 US

New Mailing Address:

P.O. BOX 700385
ST. CLOUD, FL 34770-385 US

FEI Number: 05-0530863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINAL, ELAINE M
1022 NEW YORK AVE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CARDINAL, ELAINE M
1081 GARY DRIVE
ST. CLOUD, FL 34772 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: ELAINE M. CARDINAL

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARDINAL, ELAINE M
Address: 1022 NEW YORK AVE
City-St-Zip: ST. CLOUD, FL 34769 US

Title: VP () Delete
Name: CARDINAL, SAM L JR.
Address: 1022 NEW YORK AVE
City-St-Zip: ST. CLOUD, FL 34769 US

Title: TREA () Delete
Name: CARDINAL, ELAINE M
Address: 1022 NEW YORK AVE
City-St-Zip: ST. CLOUD, FL 34769 US

Title: SEC () Delete
Name: CARDINAL, SAM L JR
Address: 1022 NEW YORK AVE
City-St-Zip: ST. CLOUD, FL 34769 US

Title: DIR (X) Delete
Name: SMITHWICK, ROBERT
Address: 1106 10TH STREET SUITE A
City-St-Zip: ST CLOUD, FL 34769

Title: DIR (X) Delete
Name: KIKA, CAROLINE
Address: 1106 10TH STREET SUITE A
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARDINAL, ELAINE M
Address: 1081 GARY DRIVE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: VP (X) Change () Addition
Name: CARDINAL, SAM L JR.
Address: 1081 GARY DRIVE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: TREA (X) Change () Addition
Name: CARDINAL, ELAINE M
Address: 1081 GARY DRIVE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: SEC (X) Change () Addition
Name: CARDINAL, SAM L JR
Address: 1081 GARY DRIVE
City-St-Zip: ST. CLOUD, FL 34772 US

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: ELAINE M. CARDINAL

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date