

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030904

Entity Name: B R SIGNS, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE ROAD
G4
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8453
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 35-2199404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIENTI, MARIO
4100 N POWERLINE ROAD
SUITE G4
POMPAÑO BEACH, FL 33073 US

Name and Address of New Registered Agent:

REICHERTER, WILLIAM
4100 N POWERLINE ROAD
SUITE G4
POMPAÑO BEACH, FL 33073 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: WILLIAM REICHERTER

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAGLIENTI, MARIO
Address: P.O. BOX 8453
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP () Delete
Name: REICHERTER, WILLIAM
Address: P.O. BOX 8453
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP (X) Delete
Name: REICHERTER, LUCIA T
Address: P.O. BOX 8453
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP (X) Delete
Name: TAGLIENTI, AGATHA
Address: P.O. BOX 8453
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REICHERTER, WILLIAM
Address: P.O. BOX 8453
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP (X) Change () Addition
Name: REICHERTER, LUCIA T
Address: P.O. BOX 8453
City-St-Zip: CORAL SPRINGS, FL 33075

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: WILLIAM REICHERTER

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date