

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069589

FILED
Jan 07, 2009
Secretary of State

Entity Name: DESIGNER WOODEN DISPLAY & CONSTRUCTION CO INC

Current Principal Place of Business:

26614 W HWY 27
HIGH SPRINGS, FL 32643

New Principal Place of Business:

26614 W HWY 27
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

26614 W HWY 27
HIGH SPRINGS, FL 32643

New Mailing Address:

26614 W HWY 27
HIGH SPRINGS, FL 32643 US

FEI Number: 16-1666099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHAN, RONALD M
26614 W HWY 27
HIGH SPRINGS, FL 32643 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: PVT () Delete
Name: MAHAN, RONALD M
Address: 26614 W HWY 27
City-St-Zip: HIGH SPRINGS, FL 32643

Title: S () Delete
Name: MAHAN, KAREN
Address: 26614 W HWY 27
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MAHAN, RONALD M
Address: 26614 W HWY 27
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: RONALD M. MAHAN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date