

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113012

Entity Name: BROCHURE DISPLAYS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

4191 DAIRY COURT
PORT ORANGE, FL 32127

New Principal Place of Business:

1808 CONCEPT COURT
DAYTONA BEACH, FL 32114

Current Mailing Address:

P. O. BOX 10270
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, TERRY
4191 DAIRY COURT
PORT ORANGE, FL 32127 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/D () Delete
Name: MCDONOUGH, TERRY D
Address: 4191 DAIRY COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: T/D () Delete
Name: MCDONOUGH, CLAUDETTE
Address: 4191 DAIRY COURT
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCDONOUGH, TERRY D
Address: 1808 CONCEPT COURT
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T/D (X) Change () Addition
Name: MCDONOUGH, CLAUDETTE
Address: 1808 CONCEPT COURT
City-St-Zip: DAYTONA BEACH, FL 32114

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: TERRY D. MCDONOUGH

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date