

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037437

Entity Name: CROW SIGNS, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

2814 E HWY 390
SUITE C
PANAMA CITY, FL 32405

New Principal Place of Business:

1513 ALASKA CIRCLE
LYNN HAVEN, FL 32444

Current Mailing Address:

2814 E HWY 390
SUITE C
PANAMA CITY, FL 32405

New Mailing Address:

1513 ALASKA CIRCLE
LYNN HAVEN, FL 32444

FEI Number: 20-0632375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROW, STEVEN D
2814 E HWY 390
SUITE C
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

CROW, STEVEN D
1513 ALASKA CIRCLE
LYNN HAVEN, FL 32444 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:

08/07/2008

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: PVST () Delete
Name: CROW, STEVEN D
Address: 2814 E HWY 390, SUITE C
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CROW, STEVEN D
Address: 1513 ALASKA CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

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: STEVEN CROW

PVST

08/07/2008

Electronic Signature of Signing Officer or Director

Date