

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079092

FILED
Apr 03, 2008
Secretary of State

Entity Name: TRU-ART SIGNS &GRAPHIX INC.

Current Principal Place of Business:

2900 SE WAALER ST.
STUART, FL 34997

New Principal Place of Business:

3347 SE FEDERAL HWY
STUART, FL 34997 US

Current Mailing Address:

2900 SE WAALER ST.
STUART, FL 34997

New Mailing Address:

3347 SE FEDERAL HWY
STUART, FL 34997 US

FEI Number: 20-1139353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, ALBERT S
2900 SE WAALER ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

HATFIELD, ALBERT S
3347 SE FEDERAL HWY
STUART, FL 34997 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: ALBERT HATFIELD

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATFIELD, JENA A
Address: 2900 SE WAALER ST
City-St-Zip: STUART, FL 34997 US

Title: D () Delete
Name: HATFIELD, ALBERT S
Address: 2900 SE WAALER ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENA HATFIELD

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date