

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108792

Entity Name: ROAD SIGNS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

339 MONTGOMERY AVENUE
SARASOTA, FL 34243

New Principal Place of Business:

1285 TALLEVAST ROAD
SARASOTA, FL 34243

Current Mailing Address:

339 MONTGOMERY AVENUE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-3255031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERE, CAROL
339 MONTGOMERY AVENUE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

JOHNSON-BERNARD, CAROL
339 MONTGOMERY AVENUE
SARASOTA, FL 34243 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: CAROL JOHNSON-BERNARD

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGERE, CAROL
Address: 339 MONTGOMERY AVENUE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON-BERNARD, CAROL
Address: 339 MONTGOMERY AVENUE
City-St-Zip: SARASOTA, FL 34243

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: CAROL JOHNSON-BERNARD

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date