

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154140

FILED
Feb 02, 2009
Secretary of State

Entity Name: FLORIDA VISUAL DISPLAY PRODUCTS, INC.

Current Principal Place of Business:

1418 E SEMORAN BLVD STE 103
APOPKA, FL 32703

New Principal Place of Business:

1428 E SEMORAN BLVD
SUITE 103
APOPKA, FL 32703

Current Mailing Address:

PO BOX 1360
APOPKA, FL 32704

New Mailing Address:

FEI Number: 20-4308825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JOHN A
1418 E SEMORAN BLVD STE 105
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PARKER, JOHN A
1428 E SEMORAN BLVD STE 103
APOPKA, FL 32703 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: JACK PARKER

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, JOHN A
Address: 1418 E SEMORAN BLVD STE 119
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: PARKER, STEPHEN
Address: 443 LANARKSHIRE PL
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: HAINES, WILLIAM C
Address: 1923 LEXINGTON PL
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, JOHN A
Address: 1428 E SEMORAN BLVD STE 103
City-St-Zip: APOPKA, FL 32703

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: JACK PARKER

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date