

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001249

Entity Name: ONE STOP SIGN SUPPLY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6233 W. PINEDALE CIRCLE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1426 NORTH GULF AVE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

6233 W. PINEDALE CIRCLE
CRYSTAL RIVER, FL 34429

New Mailing Address:

1426 NORTH GULF AVE
CRYSTAL RIVER, FL 34429

FEI Number: 20-4043068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATE, GARY L
6233 W. PINEDALE CIRCLE
CRYSTAL RIVER, FL 34429 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: D () Delete
Name: SPATE, GARY L
Address: 6233 W. PINEDALE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P () Delete
Name: LILLEY, AMY
Address: 3760 N HONEYLOCUST DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: AMY LILLEY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date