

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045184

FILED
Apr 25, 2008
Secretary of State

Entity Name: INTERSTATE SIGN & LIGHT, CORP.

Current Principal Place of Business:

7047 BRANCH CT
ST CLOUD, FL 34771

New Principal Place of Business:

7040 BRANCH COURT
ST CLOUD, FL 34771

Current Mailing Address:

7047 BRANCH CT
ST CLOUD, FL 34771

New Mailing Address:

7040 BRANCH COURT
ST CLOUD, FL 34771

FEI Number: 02-0789669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W VINE ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARTINEZ, FRANK
4249 13TH STREET
SAINT CLOUD, FL 34769 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: FRANK MARTINEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOWLETT, RICHARD
Address: 7047 BRANCH CT
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOWLETT, RICHARD
Address: 7040 BRANCH COURT
City-St-Zip: ST CLOUD, FL 34771

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: RICHARD HOWLETT

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04/25/2008

Electronic Signature of Signing Officer or Director

Date