2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054870

KATHLEEN, FL 33849

City-St-Zip:

Entity Name: SIGNSATIONAL GRAPHICS, INC.

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3240 AIRFIELD DRIVE EAST LAKELAND, FL 33811 **Current Mailing Address: New Mailing Address:** 3240 AIRFIELD DRIVE EAST LAKELAND, FL 33811 FEI Number: 20-4716675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAGWELL, HEATHER B 12917 OLD DADE CITY ROAD KATHLEEN, FL 33849 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BAGWELL, HEATHER B Name: Name: 12917 OLD DADE CITY ROAD Address: Address: City-St-Zip: KATHLEEN, FL 33849 City-St-Zip: Title: () Delete Title: () Change () Addition BAREFOOT, DANIEL Name: Name: 12735 OLD DADE CITY ROAD Address: 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: HEATHER BAGWELL PRES 07/16/2008