

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149662

FILED
Apr 21, 2008
Secretary of State

Entity Name: UNIFIED ASSOCIATES SIGN SERVICE AND INSTALLATION, INC.

Current Principal Place of Business:

4706 W. SAM ALLEN RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4706 W. SAM ALLEN RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 20-8010765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, GREG
4706 W. SAM ALLEN RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

GRIFFIS, GREG D SR.
4706 W. SAM ALLEN RD
PLANT CITY, FL 33565 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: GREG D. GRIFFIS SR.

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIS, GREG
Address: 4706 W. SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VST () Delete
Name: BOYD GRIFFIS, WENDY M
Address: 4706 W. SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIS, GREG D SR.
Address: 4706 W. SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33565 US

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: GREG D GRIFFIS SR.

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date