

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149662

FILED  
Feb 24, 2009  
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:**

2610 US HWY 92 E  
PLANT CITY, FL 33563

**Current Mailing Address:**

4706 W. SAM ALLEN RD  
PLANT CITY, FL 33565

**New Mailing Address:**

P O BOX 3265  
PLANT CITY, FL 33563

**FEI Number:** 20-8010765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GRIFFIS, GREG D SR.  
2610 US HWY 92 E  
PLANT CITY, FL 33563 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

02/24/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GRIFFIS, GREG D SR.  
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: P O BOX 3265  
City-St-Zip: PLANT CITY, FL 33563 US

Title: VST (X) Change ( ) Addition  
Name: BOYD GRIFFIS, WENDY M  
Address: P O BOX 3265  
City-St-Zip: PLANT CITY, FL 33563 US

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: WENDY M BOYD GRIFFIS

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date