2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001966

Entity Name: ALL OVER SIGNAL, INC.

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business:	New
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12000 NORTH DALE MABRY HIGHWAY, SUITE 110

TAMPA, FL 33618

New Principal Place of Business:

12000 NORTH DALE MABRY HIGHWAY

SUITE 110

TAMPA, FL 33618 US

Current Mailing Address:

12000 NORTH DALE MABRY HIGHWAY, SUITE 110

TAMPA, FL 33618

New Mailing Address:

12000 NORTH DALE MABRY HIGHWAY

Name and Address of New Registered Agent:

SUITE 110

TAMPA, FL 33618 US

FEI Number: 26-1948869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HIGHWAY STE 110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

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:

Date

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEON, MARIANELLA
 Name:

 Address:
 12000 N. DALE MABRY HIGHWAY #110
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 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: MARIANELLA LEON DPST 07/02/2009