

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90035 042 ***150.00

DOCUMENT # P07000081867

1. Entity Name

INTERACTIVE MALL ADVERTISING, INC.



Principal Place of Business

146 LONG POINT DRIVE
FERNANDINA BEACH FL 32034

Mailing Address

146 LONG POINT DRIVE
FERNANDINA BEACH FL 32034

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

26-0561643

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)



6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA FL 33612-3425

7. Name and Address of New Registered Agent

Name

HOLLAND P. RUMPH

Street Address (P.O. Box Number is Not Acceptable)

146 LONG POINT DRIVE

City

FERNANDINA BEACH

FL

Zip Code

32034

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Holland P. Rumph

Sign state, typed or printed name of registered agent and state of incorporation.

(NOTE: Registered Agent signature required when rechartering.)

28 JAN 2008

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PRES	☐ Delete
NAME	RUMPH, HOLLAND P.	
STREET ADDRESS	146 LONG POINT DRIVE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	TRES	☐ Delete
NAME	RUMPH, HOLLAND P.	
STREET ADDRESS	146 LONG POINT DRIVE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	SECT	☐ Delete
NAME	RUMPH, HOLLAND P.	
STREET ADDRESS	146 LONG POINT DRIVE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	DIR	☐ Delete
NAME	RUMPH, HOLLAND P.	
STREET ADDRESS	146 LONG POINT DRIVE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	DIR	☐ Delete
NAME	RUMPH, MARY C	
STREET ADDRESS	146 LONG POINT DRIVE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Holland P. Rumph

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOLLAND PIERCE RUMPH

28 JAN 2008

Date

904 415 4015

Exemption From