

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100894

FILED
Apr 29, 2009
Secretary of State

Entity Name: XPRESS SIGNS & PRINTING, INC.

Current Principal Place of Business:

3654 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1060 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

Current Mailing Address:

3654 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

5330 NW 182ND STREET
MIAMI GARDENS, FL 33055

FEI Number: 83-0493678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, GILLIAN
3654 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WONG, ANNA H
5330 NW 182ND STREET
MIAMI GARDENS, FL 33055 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: ANNA H. WONG

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, SUSAN
Address: 16758 67TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Delete
Name: WONG, GILLIAN
Address: 3654 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, ANNA H
Address: 5330 NW 182ND STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: ANNA H. WONG

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date