2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107171

Entity Name: ANNRELL ADVERTISING, INC.

FILED Apr 22, 2009 Secretary of State

 4356 HAMMERSMITH DR.
 3310 SE 17TH TER

 CLERMONT, FL 34711
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3100 SE 46TH AVE 3310 SE 17TH TER OCALA, FL 34480 OCALA, FL 34471

FEI Number: 51-0647302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASS, CHERI C
3100 SE 46TH AVE.

OCALA, FL 34480 US

BASS, CHERI C
3310 SE 17TH TER
OCALA, FL 34471 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: 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BASS, CHERI C
 Name:
 BASS, CHERI C

 Address:
 4356 HAMMERSMITH DR.
 Address:
 3310 SE 17TH TER

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 OCALA, FL 34471

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BASS, JESSE J
 Name:
 BASS, JESSE J

 Address:
 4356 HAMMERSMITH DR.
 Address:
 3310 SE 17TH TER

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 OCALA, FL 34471

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: CHERI C. BASS P 04/22/2009