

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126030

Entity Name: AB SIGNS. INC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

2536 HIAWATHA AVENUE
SANFORD, FL 32773

New Principal Place of Business:

1827 CORNER MEADOW CIR
ORLANDO, FL 32820

Current Mailing Address:

2536 HIAWATHA AVENUE
SANFORD, FL 32773

New Mailing Address:

1827 CORNER MEADOW CIR
ORLANDO, FL 32820

FEI Number: 26-1923981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, JAIME R
2536 HIAWATHA AVENUE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

FORERO, JAIME R
1827 CORNER MEADOW CIR
ORLANDO, FL 32820 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: JAIME FORERO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORERO, JAIME R
Address: 2536 HIAWATHA AVENUE
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: CHIQUIZA, GLADYS Y
Address: 2536 HIAWATHA AVENUE
City-St-Zip: SANFORD, FL 32773

Title: TREA () Delete
Name: MUNOZ, SANDRA P
Address: 2536 HIAWATHA AVENUE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORERO, JAIME R
Address: 1827 CORNER MEADOW CIR
City-St-Zip: ORLANDO, FL 32820

Title: VP (X) Change () Addition
Name: CHIQUIZA, GLADYS Y
Address: 1827 CORNER MEADOW CIR
City-St-Zip: ORLANDO, FL 32820

Title: SEC (X) Change () Addition
Name: MUNOZ, SANDRA P
Address: 1827 CORNER MEADOW CIR
City-St-Zip: ORLANDO, FL 32820

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: JAIME FORERO

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date