

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130122

FILED
Feb 06, 2008
Secretary of State

Entity Name: AMADOR.AMADOR & ELDER SIGN, INC

Current Principal Place of Business:

326 LIVE OAK BLVD
LONGWOOD, FL 32773

New Principal Place of Business:

714 MEADOW STREET
SANFORD, FL 32773

Current Mailing Address:

326 LIVE OAK BLVD
LONGWOOD, FL 32773

New Mailing Address:

714 MEADOW STREET
SANFORD, FL 32773

FEI Number: 26-1595691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, CORNELIO
326 LIVE OAK BLVD
LONGWOOD, FL 32773 US

Name and Address of New Registered Agent:

AMADOR, CORNELIO
714 MEADOW STREET
SANFORD, FL 32773 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: CORNELIO AMADOR

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMADOR, CORNELIO
Address: 326 LIVE OAK BLVD
City-St-Zip: LONGWOOD, FL 32773

Title: VP () Delete
Name: AMADOR, DANIEL
Address: 326 LIVE OAK BLVD
City-St-Zip: LONGWOOD, FL 32773

Title: SEC () Delete
Name: ELDER, DAVID
Address: 118 LONGLEAF PINE CT
City-St-Zip: LONGWOOD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMADOR, CORNELIO
Address: 714 MEADOW STREET
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change () Addition
Name: AMADOR, DANIEL
Address: 3295 PARTRIDGE STREET
City-St-Zip: DELTONA, FL 32738

Title: T (X) Change () Addition
Name: ELDER, DAVID
Address: 2847 FAYSON CIRCLE
City-St-Zip: DELTONA, FL 32738

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: CORNELIO AMADOR

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date