2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034033

Entity Name: RICHARD WADDELL SIGNS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2834 NORTH MAIN STREET GAINESVILLE, FL 32609	
Current Mailing Address:	**New Mailing Address:**
2834 NORTH MAIN STREET GAINESVILLE, FL 32609	

FEI Number: 26-2618907   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BATES, C VALENTINE ESQUIRE 1511 NW 6TH STREET GAINESVILLE, FL 32601 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: _____

                   Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PD ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	WADDELL, RICHARD	Name:	WADDELL, RICHARD
Address:	2834 NORTH MAIN STREET	Address:	2834 NORTH MAIN STREET
City-St-Zip:	GAINESVILLE, FL 32609	City-St-Zip:	GAINESVILLE, FL 32609
Title:	( ) Delete	Title:	V ( ) Change (X) Addition
Name:		Name:	LEE, LEM JACKSON JR
Address:		Address:	4979 SE CR 337
City-St-Zip:		City-St-Zip:	NEWBERRY, FL 32669

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: RICHARD WADDELL   P   01/22/2009
                   Electronic Signature of Signing Officer or Director   Date