

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058794

Entity Name: SUNBELT SIGNS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

3100 CLAY AVE
ORLANDO, FL 32804

New Principal Place of Business:

3497 ALL AMERICAN BLVD.
ORLANDO, FL 32810

Current Mailing Address:

3100 CLAY AVE
ORLANDO, FL 32804

New Mailing Address:

3497 ALL AMERICAN BLVD.
ORLANDO, FL 32810

FEI Number: 26-3638478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOTEEN, MARK A ESQ
3100 CLAY AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Title: DPT () Delete
Name: MALONE, J. MICHAEL
Address: 429 OAK LYNN DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: DVS () Delete
Name: MALONE, PAMELA A
Address: 429 OAK LYNN DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALONE, J. MICHAEL
Address: 213 EVERGREEN GARDENS
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: D,VP (X) Change () Addition
Name: MCKENZIE, JAMES A
Address: 3497 ALL AMERICAN BLVD
City-St-Zip: ORLANDO, FL 32810

Title: D, P () Change (X) Addition
Name: WARREN, DAVID JR.
Address: 3497 ALL AMERICAN BLVD
City-St-Zip: ORLANDO, FL 32810

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: J. MICHAEL MALONE

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date