

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071123

Entity Name: DISPLAY STEPS, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

7433 MARIANNA DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

2481 FAIRVIEW ROAD
SPRING HILL, FL 34609 US

Current Mailing Address:

7433 MARIANNA DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

2481 FAIRVIEW ROAD
SPRING HILL, FL 34609 US

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

Name and Address of Current Registered Agent:

TICE, RITA E
7433 MARIANNA DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TICE, RITA E
2481 FAIRVIEW ROAD
SPRING HILL, FL 34609 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: RITA E TICE

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TICE, RITA E
Address: 7433 MARIANNA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: CRIM, PATRICIA
Address: 9037 WEST ADAM AVENUE
City-St-Zip: PEORIA, AZ 85385 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TICE, RITA E
Address: 2481 FAIRVIEW ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RITA E TICE

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date