

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063524

FILED
Feb 09, 2009
Secretary of State

Entity Name: ROAD-RUNNER HIGHWAY SIGNS, INC.

Current Principal Place of Business:

4421 12TH STREET CT E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

4421 12TH STREET CT E
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0506853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAGARZA, CAROL
4421 12TH STREET CT E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HAWKINS, JOHN D
1023 MANATEE AVENUE WEST
SUITE 100
BRADENTON, FL 34205 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: JOHN D. HAWKINS

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAGARZA, JOSEPH
Address: 22543 MORNING GLORY CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

Title: VP () Delete
Name: DELAGARZA, CAROL
Address: 22543 MORNING GLORY CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

Title: TRES () Delete
Name: STRAYER, STEVEN B TREA
Address: 15090 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240 US

Title: T () Delete
Name: STRAYER, WILLIAM W SEC
Address: 17916 SORREL WOOD COURT
City-St-Zip: PARRISH, FL 34219 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DELAGARZA, JOSEPH
Address: 22543 MORNING GLORY CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

Title: V/D (X) Change () Addition
Name: DELAGARZA, CAROL
Address: 22543 MORNING GLORY CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

Title: T (X) Change () Addition
Name: STRAYER, STEVEN B
Address: 15090 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240 US

Title: S (X) Change () Addition
Name: STRAYER, WILLIAM W
Address: 17916 SORREL WOOD COURT
City-St-Zip: PARRISH, FL 34219 US

Title: D () Change (X) Addition
Name: MAUL, JOHN M
Address: 4421 12TH STREET CT. E.
City-St-Zip: BRADENTON, FL 23203

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: CAROL DELAGARZA

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date