

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063524

FILED
Feb 11, 2011
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:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: DELAGARZA, JOSEPH
Address: 1660 RANCH CLUB BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: V/D
Name: DELAGARZA, CAROL
Address: 1660 RANCH CLUB BLVD
City-St-Zip: SARASOTA, FL 34240 US

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

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

Title: D
Name: MAUL, JOHN M
Address: 4421 12TH STREET CT. E.
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: DELAGARZA, MICHAEL O
Address: 310 COUNTRY MEADOWS WAY
City-St-Zip: BRADENTON, FL 34212

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH DELAGARZA

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date