

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016937

Entity Name: KEMP SIGNS, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

120 WISCONSIN STREET
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1767 HILL AVE
WESRT PALM BEACH, FL 33407 US

Current Mailing Address:

120 WISCONSIN STREET
LAKE WORTH, FL 33461 US

New Mailing Address:

1767 HILL AVE
WESRT PALM BEACH, FL 33407 US

FEI Number: 65-0562795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN KEMP
120 WISCONSIN STREET
LAKE WORTH, FL 33461 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: P () Delete
Name: KEMP, STEPHEN M
Address: 120 WISCONSIN ST
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: STRELEC, GILBERT W JR.
Address: P.O. BOX 19363
City-St-Zip: WEST PALM BEACH, FL 33416 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEMP, STEPHEN M
Address: 11138 161ST STREET N
City-St-Zip: JUPITER, FL 33478

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: STEPHEN M KEMP

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date