

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000050099

FILED
Apr 30, 2009
Secretary of State

Entity Name: BROADCAST OUTDOOR ADVERTISING, INC.

Current Principal Place of Business:

951 MARKET PROMENADE
2101
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 948367
MAITLAND, FL 327948367

New Mailing Address:

FEI Number: 59-3323468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUETT, WILLIAM H III
1641 ONECO AVE
WINTER PARK, FL 32789 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: D () Delete
Name: PRUETT, WILLIAM H III
Address: 1641 ONECO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: NATION, RON
Address: 120 STONE POST RD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM H PRUETT, III

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date