

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063598

FILED
Apr 23, 2009
Secretary of State

Entity Name: ERIMARK ELECTRIC SIGN COMPANY, INC

Current Principal Place of Business:

15041 S.W. 13TH PLACE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15041 S.W. 13TH PLACE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0696374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, JOHN R
15041 S.W. 13 PLACE
SUNRISE, FL 33326 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: VTD () Delete
Name: ANNIS, JOHN
Address: 15041 S.W. 13 PLACE
City-St-Zip: SUNRISE, FL 33326

Title: PSD () Delete
Name: ANNIS, CYNTHIA
Address: 15041 S.W. 13TH PLACE
City-St-Zip: SUNRISE, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DAVIS, MICHAEL K
Address: 16541 BLATT BLVD. #106
City-St-Zip: WESTON, FL 33326 US

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: JOHN R. ANNIS

VTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date