

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010904

FILED
May 04, 2009
Secretary of State

Entity Name: ALL ABOUT SIGNS & SERVICE, INC.

Current Principal Place of Business:

2727 INDUSTRIAL PARK DR
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2727 INDUSTRIAL PARK DR
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3438950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBETTS, MARK A
2675 CRYSTAL BEACH DR.
WINTER HAVEN, FL 33880 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: PV () Delete
Name: TIBBETTS, MARK A
Address: 2675 CRYSTAL BEACH DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST () Delete
Name: TIBBETTS, ROANICA L
Address: 2675 CRYSTAL BEACH DR
City-St-Zip: LAKELAND, FL 33880

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: MARK A. TIBBETTS

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date

P970000109,
5-4-09



Fax Date: 5-3-09

Your One Stop Sign Source Since 1979

To: Annual Reports Section
Company: Division of Corporations
Phone: 850-245-6939
Fax:

Form: P97000010904
From: Mark Tibbetts
Company: All About Signs
Phone: 863-666-3990
Fax: 863-665-0875

Message:

Sirs, I filed my corporate annual report online after the May, 1 deadline.
I did not receive the postcard from Division of Corporations I normally receive each year.
After I completed the transaction, I found all I needed to do is check the box.
I called several of your offices and found that I needed to request a refund for the penalty.
Can you please, Refund this \$400. Penalty to the address shown above.
Should you have any questions or concerns, please call me.

Many Thanks, Mark Tibbetts

\$390.⁰⁰

I PAID W/ AMERICAN EXPRESS
HAD I PAID W/ CREDIT I UNDERSTAND
I WOULD NOT HAVE TO MAKE
THIS REQUEST.