

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100787

FILED
Apr 30, 2008
Secretary of State

Entity Name: SIGN STATION OF PINELLAS, INC.

Current Principal Place of Business:

12552 STARKEY ROAD
LARGO, FL 337732615

New Principal Place of Business:

6547 125TH AVENUE NORTH
LARGO, FL 33773

Current Mailing Address:

12552 STARKEY ROAD
LARGO, FL 337732615

New Mailing Address:

P.O. BOX 2180
LARGO, FL 337792180

FEI Number: 59-3480270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECALA, MICHAEL J
12552 STARKEY ROAD
LARGO, FL 33773 US

Name and Address of New Registered Agent:

CECALA, MICHAEL J
6547 125TH AVENUE NORTH
LARGO, FL 33773 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CECALA, MIKE
Address: 12552 STARKEY ROAD
City-St-Zip: LARGO, FL 337732615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CECALA, MICHAEL J
Address: 6547 125TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

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: MICHAEL J CECALA

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date