2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# P98000033865

Entity Name: SIGNS CITY OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

6420 MATCHETT ROAD
ORLANDO, FL 32809

New Principal Place of Business:

6157 CYRIL ST.
ORLANDO, FL 32809

Current Mailing Address:

6420 MATCHETT ROAD
ORLANDO, FL 32809

New Mailing Address:

6157 CYRIL ST.
ORLANDO, FL 32809

FEI Number: 59-3508072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOUGLAS, STEVEN
6420 MATCHETT ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DOUGLAS, STEVEN C PRES.
6420 MATCHETT ROAD
ORLANDO, FL 32809 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: STEVEN C. DOUGLAS 03/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: DOUGLAS, STEVEN
Address: 6420 MATCHETT ROAD
City-St-Zip: ORLANDO, FL 32809

Title: DV ( ) Delete
Name: DOUGLAS, DEBRA SHANNON
Address: 6420 MATCHETT ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: DOUGLAS, STEVEN C PRES
Address: 6420 MATCHETT ROAD
City-St-Zip: ORLANDO, FL 32809

Title: DV (X) Change ( ) Addition
Name: DOUGLAS, DEBRA SHANNON VP
Address: 6420 MATCHETT ROAD
City-St-Zip: ORLANDO, FL 32809

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: DEBRA SHANNON DOUGLAS VP 03/30/2009
Electronic Signature of Signing Officer or Director Date