

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083383

Entity Name: P.J. SIGN SYSTEMS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

614 FERN AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

614 FERN AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3536735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHMEYER, DAVID E
435 S. RIDGE WOOD AVE
203
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WEHMEYER, DAVID E
435 S RIDGEWOOD AVE
203
DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

02/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYDDANE, NICHOLAS T III
Address: 1152 BRADENTON RD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYDDANE, NICHOLAS T III
Address: 1152 BRADENTON RD
City-St-Zip: DAYTONA BEACH, FL 32114

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: NICHOLAS T LYDDANE

Electronic Signature of Signing Officer or Director

PRES

02/11/2009

Date