2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087892

Entity Name: PRECISE SIGN COMPANY, INC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1605 E ALFRED ST 28208 SHIRLEY SHORES ROAD TAVARES, FL 32778 TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** P.O. BOX 1929 TAVARES, FL 32778 FEI Number: 59-3539282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUMMERS, GARY L WILLIAMS, SMITH & SUMMERS, P.A. 380 W ALFRED STREET TAVARES, FL 327783298 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLARK, CHARLES BRITT II Name: Name: 1235 OVERLOOK RD Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: Title: () Change () Addition () Delete HORVATH, GIDGET Name: Name: 28208 SHIRLEY SHORES RD Address: Address: TAVARES, FL 32778 City-St-Zip: 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: GIDGET HORVATH SEC. 01/23/2009