

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019998

FILED
May 15, 2007
Secretary of State

Entity Name: UA SIGN SERVICE AND INSTALLATION, INC.

Current Principal Place of Business:

10311 OLD HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Principal Place of Business:

3706 JOE SANCHEZ RD.
PLANT CITY, FL 33565

Current Mailing Address:

10311 OLD HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Mailing Address:

3706 JOE SANCHEZ RD.
PLANT CITY, FL 33565

FEI Number: 59-3562907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, LARRY D
205 TOWER DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BOYD, LARRY D
3706 JOE SANCHEZ RD.
PLANT CITY, FL 33565 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:

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGER, STEVEN
Address: 205 TOWER DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VT () Delete
Name: DELELLIS, JAMES P
Address: 205 TOWER DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: S () Delete
Name: BOYD, LARRY D
Address: 205 TOWER DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYD, LARRY D
Address: 3706 JOE SANCHEZ RD.
City-St-Zip: PLANT CITY, FL 33565

Title: VP (X) Change () Addition
Name: BOYD, BETTY M
Address: 3706 JOE SANCHEZ RD.
City-St-Zip: PLANT CITY, FL 33565

Title: S (X) Change () Addition
Name: BOYD, BETTY M
Address: 3706 JOE SANCHEZ RD.
City-St-Zip: PLANT CITY, FL 33565

Title: T () Change (X) Addition
Name: LARRY, BOYD M
Address: 3706 JOE SANCHEZ RD.
City-St-Zip: PLANT CITY, FL 33565

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: LARRY BOYD

PT

05/15/2007

Electronic Signature of Signing Officer or Director

Date