

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065207

Entity Name: SIGNAGE, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

1855-6 CASSAT AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

2166 OLD MIDDLEBURG RD. N.
#401
JACKSONVILLE, FL 32210

Current Mailing Address:

1855-10 CASSAT AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

2166 OLD MIDDLEBURG RD. N.
#401
JACKSONVILLE, FL 32210

FEI Number: 59-3603831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADBEATER, SUSAN W
1855-10 CASSAT AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

LEADBEATER, SUSAN W
2166 OLD MIDDLEBURG RD. N.
#401
JACKSONVILLE, FL 32210 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: SUSAN W. LEADBEATER

06/30/2009

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: PSTD () Delete
Name: LEADBEATER, SUSAN W
Address: 1855-10 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEADBEATER, SUSAN W
Address: 2166 OLD MIDDLEBURG RD. N. # 401
City-St-Zip: JACKSONVILLE, FL 32210

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: SUSAN W. LEADBEATER

OWNE

06/30/2009

Electronic Signature of Signing Officer or Director

Date