2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2008 08:00 A **DOCUMENT # P99000075303 Secretary of State** 1. Entity Name ARMADILLO SIGNS & GRAPHICS, INC. Principal Place of Business Mailing Address 305 RACETRAK RD. NE 2509 GEORGETOWN LANE FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECHTEL, RENEE J DO NOT WRITE 2509 GEORGETOWN LANE FT WALTON BEACH, FL 32547 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **BECHTEL, RENEE J** NAME 2509 GEORGETOWN LANE STREET ADDRESS C/TY-ST-ZIP FT WALTON BEACH, FL 32547 TITLE U000000846074 03/18/08-80013-014 150.00 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE COTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

2/28/08