2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110247

FILED
Apr 08, 2010
Secretary of State

Entity Name: LAMAR FLORIDA, INC.

Current Principal Place of Business:

5551 CORPORATE BLVD.
BATON ROUGE, LA 70808

New Principal Place of Business:

Current Mailing Address:

PO BOX 66338
BATON ROUGE, LA 70808

New Mailing Address:

FEI Number: 72-1467178 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: VP
Name: REILLY, JR., KEVIN
Address: 5551 CORPORATE BLVD
City-St-Zip: BATON ROUGE, LA 70808

Title: P
Name: REILLY, SEAN
Address: 5551 CORPORATE BLVD., STE. 2A
City-St-Zip: BATON ROUGE, LA 70808

Title: S
Name: MCIWAIN, JAMES R
Address: 5551 CORPORATE BLVD
City-St-Zip: BATON ROUGE, LA 70808

Title: T
Name: ISTRE, KEITH A
Address: 5551 CORPORATE BLVD
City-St-Zip: BATON ROUGE, LA 70808

Title: D
Name: LAMAR, CHARLES III
Address: 5551 CORPORATE BLVD
City-St-Zip: BATON ROUGE, LA 70808

I hereby 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 all other like empowered.

SIGNATURE: KEITH ISTRE T 04/08/2010
Electronic Signature of Signing Officer or Director Date