

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67306

FILED
Apr 15, 2009
Secretary of State

Entity Name: BEN'S SIGN SERVICE, INC.

Current Principal Place of Business:

2764 S COLLINS AVE
ST AUGUSTINE, FL 320842450

New Principal Place of Business:

2764 S COLLINS AVE
ST AUGUSTINE, FL 320842450 US

Current Mailing Address:

2764 S COLLINS AVE
ST AUGUSTINE, FL 320842450

New Mailing Address:

2764 S COLLINS AVE
ST AUGUSTINE, FL 320842450 US

FEI Number: 59-3081082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, WILLIAM BEN
2724 S COLLINS AVE
ST AUGUSTINE, FL 32084 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: D () Delete
Name: CARR, WILLIAM BEN
Address: 2724 S COLLINS AVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP () Delete
Name: CARR, MICHAEL E
Address: 2718 S. COLLINS AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST () Delete
Name: ANDREWS, VICKIE C
Address: 2600 CH ARNOLD RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VICKIE C. ANDREWS

ST

04/15/2009

Electronic Signature of Signing Officer or Director

Date