

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71813

FILED
Jan 12, 2009
Secretary of State

Entity Name: ROCKET SIGN PRODUCTS, INC.

Current Principal Place of Business:

8417-B LITTLETON RD
FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8417-B LITTLETON RD
FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0290849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEYS, LIN
84178 LITTLETON RD.
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BEETS, LIN
84178 LITTLETON RD.
NORTH FORT MYERS, FL 33903 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: TRAVIS ERDMANN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BEETS, LIN
Address: 1009 CLEAR CREEK DR
City-St-Zip: BOSTON, KY 40107

Title: T () Delete
Name: BEETS, REGINA
Address: 1009 CLEAR CREEK DR
City-St-Zip: BOSTON, KY 40107

Title: P () Delete
Name: GARR, MICHAEL
Address: 209 NE 21 PL
City-St-Zip: CAPE CORAL, FL 33409

Title: VPS (X) Delete
Name: EDMANN, TIMOTHY
Address: 12913 FIRST STREET, APT 4
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERDMANN, TRAVIS
Address: 12913 FIRST ST APT 4
City-St-Zip: FT MYERS, FL 33906

Title: T (X) Change () Addition
Name: ERDMANN, RACHEL
Address: 12913 FIRST ST
City-St-Zip: FT MYERS, FL 33906

Title: S (X) Change () Addition
Name: BEETS, REGINA
Address: 8417 LITTLETON RD
City-St-Zip: N FT MYERS, FL 33903

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: TRAVIS ERDMANN

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date