

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26927

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOARDWORKS OUTDOOR ADVERTISING COMPANY, INC.

Current Principal Place of Business:

27 ROANOKE AVE
ATLANTA, GA 30305 US

New Principal Place of Business:

Current Mailing Address:

2720 COLONIAL DR. NE
TUSCALOOSA, AL 35404 US

New Mailing Address:

1533 BELLE MEADE BOULEVARD
NORTH PORT, AL 35475 US

FEI Number: 59-3060100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, LAWRENCE A JR.
Address: 3500 LENOX ROAD, SUITE 500
City-St-Zip: ATLANTA, GA 30326

Title: DTS
Name: JUNKIN, MARTHA
Address: 1533 BELLE MEADE BOULEVARD
City-St-Zip: NORTH PORT, AL 35475

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: /S/ LAWRENCE A. ROBERTS, JR.

PD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date