

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71538

FILED
Apr 14, 2009
Secretary of State

Entity Name: SIGNATURE STRUCTURES, INC.

Current Principal Place of Business:

2300 GLADES RD
STE 360W
BOCA RATON, FL 33431 US

New Principal Place of Business:

417 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2300 GLADES RD
STE 360W
BOCA RATON, FL 33431 US

New Mailing Address:

417 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2695124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, BRUCE
2300 GLADES RD STE 360W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHREIBER, BRUCE
417 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHREIBER, BRUCE
Address: 2300 GLADES RD STE 360W
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: SCHREIBER, LOUIS
Address: 2300 GLADES RD STE 360W
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: SCHREIBER, SYDNEY
Address: 2300 GLADES RD STE 360W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHREIBER, BRUCE
Address: 417 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD (X) Change () Addition
Name: SCHREIBER, LOUIS
Address: 417 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ST (X) Change () Addition
Name: SCHREIBER, SYDNEY
Address: 417 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: BRUCE SCHREIBER

MR.

04/14/2009

Electronic Signature of Signing Officer or Director

Date