

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104593

Entity Name: 888THESIGN, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2381 GRIFFIN RD.
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2381 GRIFFIN RD.
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1052440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEK, WILLIAM
2381 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: CEPEK, WILLIAM
Address: 2381 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD
Name: CEPEK, DAWN
Address: 2381 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: WILLIAM B CEPEK

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date