

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027358

Entity Name: CAPITOL SIGNCO, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10221 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

401 N.W. 93 AVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

10221 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

401 N.W. 93 AVE
PEMBROKE PINES, FL 33024 US

FEI Number: 06-1683006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JOSEPH
401 NW 93 AVE.
PEMBROKE PINES, FL 33024 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: PSD
Name: MEYERS, JOSEPH
Address: 401 NW 93 AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: BARROW, WILLIAM A VP
Address: 401 N.W. 93 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: JOSEPH MEYERS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date