

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019734

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLORIDA SIGN FACTORY, INC.

Current Principal Place of Business:

4300 PEMBROKE RD.
WEST PARK, FL 33021

New Principal Place of Business:

Current Mailing Address:

4300 PEMBROKE RD.
WEST PARK, FL 33021

New Mailing Address:

FEI Number: 26-4406646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYULENEV, SERGEY
1835 E HALLANDALE BEACH BLVD #464
HALLANDALE, FL 33009 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: P
Name: TYULENEV, SERGEY
Address: 4300 PEMBROKE RD.
City-St-Zip: WEST PARK, FL 33021

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: SERGEY TYULENEV

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date