

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292768

FILED
Mar 12, 2012
Secretary of State

Entity Name: MCNEILL SIGNS INC

Current Principal Place of Business:

555 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

555 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1096866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, JAY R
555 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 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: MC NEILL, JAY R
Address: 555 SOUTH DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: MCNEILL, MARTIA S
Address: 555 SOUTH DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: SCROGGINS, DANIEL G
Address: 555 SOUTH DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: SCROGGINS, TIFFANY D
Address: 555 SOUTH DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060

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: MARTIA S. MCNEILL

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date