2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376737

FILED Mar 13, 2011 Secretary of State

Entity Name: CARTER SIGN RENTALS, INC.

Current Principal Place of Business: New Principal Place of Business:

6350 SLATER MILL WAY N FT. MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3648 N. FORT MEYERS, FL 33918 US

FEI Number: 59-1354190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, SCOTT M 21600 NALLE RD N. FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STF

 Name:
 CARTER, SCOTT M.

 Address:
 P.O. BOX 3648

 City-St-Zip:
 N. FT. MYERS, FL 33918

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: SCOTT CARTER P 03/13/2011