

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434144

FILED
Feb 26, 2011
Secretary of State

Entity Name: SMALLWOOD SIGN COMPANY, INC

Current Principal Place of Business:

706 W. BURLEIGH BLVD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1082
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-1494408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, WILEY & ASSOCIATES, PA
210 NORTH 2ND STREET
LEESBURG, FL 34748 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: ST
Name: SMALLWOOD, NELL W.
Address: 201 DELAWARE
City-St-Zip: TAVARES, FL

Title: P
Name: SMALLWOOD, JOE PATRICK
Address: 706 W. BURLEIGH BLVD.
City-St-Zip: TAVARES, FL

Title: D
Name: SMALLWOOD, GAIL S.
Address: 426 BANNING BEACH ROAD
City-St-Zip: TAVARES, FL

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: JOE PATRICK SMALLWOOD

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date