

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608810

FILED
Jan 03, 2012
Secretary of State

Entity Name: ALL-AMERICAN SIGNS, INC.

Current Principal Place of Business:

1109 WAYNESVILLE AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

206 NORTH EASTSIDE DRIVE
LAKELAND, FL 33801

Current Mailing Address:

1109 WAYNESVILLE AVENUE
LAKELAND, FL 33801

New Mailing Address:

P.O. BOX 697
HIGHLAND CITY, FL 33846

FEI Number: 59-1879626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALACH, ANDREW J III
5422 CLUB HILL WEST
LAKELAND, FL 33812 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: ALACH, ANDREW J III
Address: 5422 CLUB HILL W.
City-St-Zip: LAKELAND, FL 33812

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: ANDREW J. ALACH, III

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date