

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006362

FILED
Jan 06, 2011
Secretary of State

Entity Name: SIGNAL BUILDING COMPANY

Current Principal Place of Business:

2490 INDUSTRIAL ROW
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

2490 INDUSTRIAL ROW
TROY, MI 48084

New Mailing Address:

FEI Number: 38-2030416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B
3859 BEE RIDGE RD.
UNIT 202
SARASOTA, FL 34233 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: PD
Name: AMMANN, CHRISTOPHER
Address: 2490 INDUSTRIAL ROW
City-St-Zip: TROY, MI 48084

Title: DV
Name: FOSTER, THEODORE
Address: 2490 INDUSTRIAL ROW
City-St-Zip: TROY, MI 48084

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: CHRISTOPHER AMMANN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date