

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005588

FILED
Apr 28, 2009
Secretary of State

Entity Name: NORTH SHORE SIGN SERVICE, INC.

Current Principal Place of Business:

295 SKIDMORE ROAD
DEER PARK, NY 11729

New Principal Place of Business:

Current Mailing Address:

295 SKIDMORE ROAD
DEER PARK, NY 11729

New Mailing Address:

FEI Number: 16-1731952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN T
250 AUSTRALIAN AVENUE, SUITE 700
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, TOM
Address: 295 SKIDMORE ROAD
City-St-Zip: DEER PARK, NY 11729

Title: STD () Delete
Name: BROWN, LAWRENCE
Address: 295 SKIDMORE ROAD
City-St-Zip: DEER PARK, NY 11729

Title: V () Delete
Name: BURNS, TIMOTHY
Address: 295 SKIDMORE ROAD
City-St-Zip: DEER PARK, NY 11729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY BURNS

VP

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date