

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006282

FILED
Feb 18, 2011
Secretary of State

Entity Name: TRIUMPH SIGNS & CONSULTING, INC.

Current Principal Place of Business:

480 MILFORD PKWY
MILFORD, OH 45150

New Principal Place of Business:

Current Mailing Address:

480 MILFORD PKWY
MILFORD, OH 45150

New Mailing Address:

FEI Number: 20-2095486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DOWNEY, WILLIAM D
Address: 480 MILFORD PKWY
City-St-Zip: MILFORD, OH 45150

Title: VP
Name: JENNINGS, ANTHONY
Address: 480 MILFORD PKWY
City-St-Zip: MILFORD, OH 45150

Title: T
Name: WOOD, WILLIAM
Address: 480 MILFORD PKWY
City-St-Zip: MILFORD, OH 45150

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: WILLIAM D. DOWNEY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date