

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004300

Entity Name: KORMAN SIGNS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3029 LINCOLN AVE
RICHMOND, VA 23228

New Principal Place of Business:

Current Mailing Address:

3029 LINCOLN AVE
RICHMOND, VA 23228

New Mailing Address:

FEI Number: 54-0993439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, MILLER & WEBNER, P.A.
21ST FLR, NEW WORLD TOWER
100 N BISCAYNE BLVD
MIAMI, FL 331322306 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: DCPT
Name: KORMAN, W M
Address: 5537 CHARLES CITY RD
City-St-Zip: RICHMOND, VA 23231

Title: S
Name: KORMAN, DIANE A
Address: 5537 CHARLES CITY RD
City-St-Zip: RICHMOND, VA 23231

Title: VPO
Name: McDONOUGH, DALE P
Address: 9040 COLONIAL LANE
City-St-Zip: MECHANICSVILLE, VA 23111

Title: VPS
Name: MURRAY, JOHN A
Address: 5069 OLD TRAVELLER LA.
City-St-Zip: MECHANICSVILLE, VA 23111

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: DALE P. McDONOUGH

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date