

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15526

FILED
Apr 12, 2011
Secretary of State

Entity Name: SIGN DESIGN OF FLORIDA, INC.

Current Principal Place of Business:

3602 PARKWAY BLVD, SUITE #2
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

3602 PARKWAY BLVD, SUITE #2
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2437433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, L.E.
103 LEE STREET
LEESBURG, FL US

Name and Address of New Registered Agent:

HAYES, RICHARD T MR
3602 PARKWAY BLVD, SUITE #2
LEESBURG, FL 34748 US

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: RICHARD T. HAYES

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYES, RICHARD T MR
Address: 3602 PARKWAY BLVD, SUITE #2
City-St-Zip: LEESBURG, FL 34748

Title: S
Name: HAYES, JANE E MRS
Address: 3602 PARKWAY BLVD, SUITE #2
City-St-Zip: LEESBURG, FL 34748

Title: T V
Name: HAYES, DANIEL M MR
Address: 3602 PARKWAY BLVD, SUITE #2
City-St-Zip: LEESBURG, FL 34748

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: RICHARD T. HAYES

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date