

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48149

FILED
Feb 11, 2011
Secretary of State

Entity Name: MAGEE SIGN SERVICE, INC.

Current Principal Place of Business:

1511 20TH AVE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1298
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 59-2525558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, DENNIS M SR
11311 28TH ST. CIR. EAST
PARRISH, FL 34219 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: HOIBY, JOHN R SR
Address: 11437 SUMMIT ROCK CT
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: HOLBY, KATHERINE L
Address: 11437 SUMMIT ROCK CT
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: BYRNE, JOAN E
Address: 11311 28TH ST. CIR EAST
City-St-Zip: PARRISH, FL 34219

Title: ST
Name: BYRNE, DENNIS M SR
Address: 11311 28TH ST. CIR. EAST
City-St-Zip: PARRISH, FL 34219

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: DENNIS M BYRNE SR

SEC

02/11/2011

Electronic Signature of Signing Officer or Director

Date