

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85097

FILED
Apr 24, 2012
Secretary of State

Entity Name: PHIL ROWE SIGNS, INC.

Current Principal Place of Business:

% STEPHEN ROWE
805 N DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% STEPHEN ROWE
805 N DIXIE HWY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2600736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, STEPHEN
805 N DIXIE HWY
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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROWE, STEPHEN
Address: 129 WORTH CT NORTH
City-St-Zip: WEST PALM BEACH, FL

Title: D
Name: ROWE, ALLAYNE
Address: 129 WORTH CT NORTH
City-St-Zip: WEST PALM BEACH, FL

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: STEPHEN ROWE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date