

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95381

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNITED SIGNS OF FLORIDA INC.

Current Principal Place of Business:

914 ST CLAIR STREET
M120
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2705 NEW YORK ST
W MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2852874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEST, TIMOTHY
702 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: D
Name: MATTINGLY, BROOKE
Address: 2705 NEW YORK ST.
City-St-Zip: MELBOURNE, FL 32904

Title: P
Name: MATTINGLY, WARREN A
Address: 2705 NEW YORK STREET
City-St-Zip: MELBOURNE, FL 32904

Title: V
Name: MATTINGLY, IRIS
Address: 2073 NEW YORK ST.
City-St-Zip: MELBOURNE, FL 32904

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: WARREN MATTINGLY

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date