

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11331

FILED
Apr 19, 2011
Secretary of State

Entity Name: A-BETTER SIGN & SUPPLY CO. INC.

Current Principal Place of Business:

3926 SW 12TH COURT
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3936 SW 12TH COURT
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3936 SW 12TH COURT
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2390126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, ANN
3936 SW 12TH COURT
FORT LAUDERDALE, FL 33312 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: POLLEY, ANN SMOLTINO
Address: 6200 SW 7TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: VD
Name: POLLEY, STILLMAN N.
Address: 6200 SW 7TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: MANNING, M. M.
Address: 7125 NW 74TH ST
City-St-Zip: MIAMI, 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: ANN SMOLTINO POLLEY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date