

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24571

FILED
Apr 11, 2012
Secretary of State

Entity Name: SIGNATURE MAINTENANCE SYSTEMS, INC.

Current Principal Place of Business:

8163 SR 52
HUDSON, FL 34667 US

New Principal Place of Business:

11932 MANCINI WAY
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

8163 SR 52
HUDSON, FL 34667 US

New Mailing Address:

11932 MANCINI WAY
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-2890981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGIERE, ROSALIE S
8163 SR 52
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

STRALLY, DENNIS J
11932 MANCINI WAY
NEW PORT RICHEY, FL 34654 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: DENNIS STRALLY

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRALLY, DENNIS J
Address: 11932 MANCINI WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VD
Name: STRALLY, DENNIS J
Address: 11932 MANCINI WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: STD
Name: STRALLY, DENNIS J.
Address: 11932 MANCINI WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

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 STRALLY

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date