2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72817

Entity Name: SAUL SIGNS, INC.

FILED Aug 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14080 SW 143 COURT 10631 NW 123 ST RD MIAMI, FL 33186 US MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

14080 SW 143 COURT 10631 NW 123 ST RD MIAMI, FL 33186 US MEDLEY, FL 33178 US

FEI Number: 65-0119320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, LEIDA
14080 SW 143 COURT
MIAMI, FL 33186 US
HERNANDEZ, LEIDA
10631 NW 123 ST RD
MEDLEY, FL 33178 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: LEIDA HERNANDEZ 08/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 HERNANDEZ, JOSE S.

 Address:
 10631 NW 123 ST RD

 City-St-Zip:
 MEDLEY, FL 33178

Title: VPDS

 Name:
 HERNANDEZ, LEIDA

 Address:
 10631 NW 123 ST RD

 City-St-Zip:
 MEDLEY, FL 33178

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: LEIDA HERNANDEZ VP 08/19/2011