

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62016

Entity Name: API SIGN CO.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

11231 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

11231 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 59-3003311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREL, JOHN A
2835 US 19
HOLIDAY, FL 34691 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: VD
Name: BABINETZ, NICHOLAS
Address: 11231 OYSTER BAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD
Name: BABINETZ, PATRICIA
Address: 11231 OYSTER BAY CIRCLE
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: NICHOLAS BABINETZ

VD

04/28/2012

Electronic Signature of Signing Officer or Director

Date