

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L86418

FILED
Jun 24, 2010
Secretary of State

Entity Name: DESIGNER SIGN SYSTEMS, INC.

Current Principal Place of Business:

3245 W MCNAB RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3245 W MCNAB RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0209484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERSON, PAUL R
3245 W MCNAB RD
POMPANO BEACH, FL 33069 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: P
Name: PIERSON, PAUL
Address: 3245 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069

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: PAUL R. PIERSON

PRES

06/24/2010

Electronic Signature of Signing Officer or Director

Date