

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81436

FILED
Apr 17, 2012
Secretary of State

Entity Name: SIGNS & SPECIALTIES, INC.

Current Principal Place of Business:

1829 E EDGWOOD DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1829 E EDGEWOOD DRIVE
LAKELAND, FL 33803 US

New Mailing Address:

1829 E EDGWOOD DRIVE
LAKELAND, FL 33803 US

FEI Number: 59-2893067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWELL, DANA R.
932 WEDGEWOOD LANE
LAKELAND, FL 33813 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: CANTRALL, MATTHEW
Address: 5319 SANDRA WAY
City-St-Zip: LAKELAND, FL 33813 US

Title: STD
Name: HARWELL, DANA R.
Address: 932 WEDGEWOOD LN.
City-St-Zip: LAKELAND, FL 33813 US

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: DANA R. HARWELL

ST

04/17/2012

Electronic Signature of Signing Officer or Director

Date