

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090256

Entity Name: PREFERRED SIGNS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1906 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1906 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1046915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, HOWARD
12301 NW 23RD COURT
PLANTATION, FL 33323 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: WEBER, HOWARD
Address: 12301 NW 23RD COURT
City-St-Zip: PLANTATION, FL 33323

Title: DVP
Name: WEBER, MARK
Address: 10957 NW 14TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

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: HOWARD WEBER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date