2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094852

Entity Name: MOTT SIGN CORPORATION

FILED Apr 20, 2011 Secretary of State

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

479 OLD FLA ST. RD. 10 VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

PO BOX 215 VALPARAISO, FL 32580

FEI Number: 59-3124534 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:

MOTT, JACKIE C SR 479 OLD FLA ST. RD. 10 VALPARAISO, FL 32580 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MOTT, JACKIE C SR

 Address:
 210 GRANDVIEW AVENUE

 City-St-Zip:
 VALPARAISO, FL 32580

Title: VP

Name: MOTT, JACKIE C JR
Address: 218 GRANDVIEW AVENUE
City-St-Zip: VALPARAISO, FL 32580

Title: S/T

 Name:
 MOTT, GLENDA E

 Address:
 210 GRANDVIEW AVENUE

 City-St-Zip:
 VALPARAISO, FL 32580

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: JACKIE C MOTT SR PRES 04/20/2011