

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013528

FILED
Feb 28, 2011
Secretary of State

Entity Name: SIGN MAKERS OF TAMPA BAY, INC.

Current Principal Place of Business:

2620 S FALKENBURG ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

2620 S FALKENBURG ROAD
RIVERVIEW, FL 33578 US

Current Mailing Address:

2620 S FALKENBURG ROAD
RIVERVIEW, FL 33569 US

New Mailing Address:

2620 S FALKENBURG ROAD
RIVERVIEW, FL 33578 US

FEI Number: 65-1087695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOETTGER, ROBERT A
3820 CLOVERHILL CT.
BRANDON, FL 33511 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: PRES
Name: BOETTGER, ROBERT A
Address: 3820 CLOVERHILL CT.
City-St-Zip: BRANDON, FL 33511

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: ROBERT A, BOETTGER

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date