

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038476

Entity Name: SIGN AND SHINE INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9920 STOCK BRIDGE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

12221 LEXINGTON PARK BLVD
102
TAMPA, FL 33626

Current Mailing Address:

P.O.BOX 260502
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3716170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, MOUNG K
9920 STOCK BRIDGE DRIVE
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HONG, MOUNG K
Address: 9920 STOCK BRIDGE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: HONG, JIN S
Address: 9920 STOCK BRIDGE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HONG, MOUNG K
Address: 12221 LEXINGTON PARK BLVD #102
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: HONG, JIN S
Address: 12221 LEXINGTON PARK BLVD #102
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN TORTORELLO VP

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date