

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000111874

FILED
Oct 02, 2010
Secretary of State

Entity Name: SOUTHERNMOST SIGN SERVICE, INC.

Current Principal Place of Business:

913 EATON ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

913 EATON ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1153419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD H. HARRIS & ASSOCIATES, P.A.
4901 NW 17TH WAY, STE 406
FT LAUDERDALE, FL 33843 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: REID, CARL
Address: 30661 LYTTONS WAY
City-St-Zip: BIG PINE KEY, FL 33043

Title: TRES
Name: BALL, DAVID
Address: 1901 S ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

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: DAVID BALL

TRES

10/02/2010

Electronic Signature of Signing Officer or Director

Date