

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122219

FILED
Feb 16, 2011
Secretary of State

Entity Name: MCCOLL DISPLAY SOLUTIONS, INC.

Current Principal Place of Business:

823 CYPRESS VILLAG BLVD.
SUN CITY CENTER, FL 33573

New Principal Place of Business:

805 COLLEGE AVE WEST
RUSKIN, FL 33570

Current Mailing Address:

823 CYPRESS VILLAG BLVD.
SUN CITY CENTER, FL 33573

New Mailing Address:

805 COLLEGE AVE WEST
RUSKIN, FL 33570

FEI Number: 80-0006783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIS, KIMBERLY
805 COLLEGE AVE WEST
RUSKIN, FL 33570 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: BELLIS, KIMBERLY
Address: 805 COLLEGE AVE WEST
City-St-Zip: RUSKIN, FL 33570

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: KIM BELLIS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date