

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025742

FILED
Apr 26, 2010
Secretary of State

Entity Name: LMS SIGNS, INC.

Current Principal Place of Business:

810 133RD STREET EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

810 133RD STREET EAST
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 02-0569773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD ATT
SUNTRUST CENTER
1001 3RD AVE W STE 350
BRADENTON, FL 34205 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: PS
Name: STEIER, LINDA M
Address: 810 133RD STREET EAST
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: STEIER, JOSEPH E
Address: 810 133RD STREET EAST
City-St-Zip: BRADENTON, FL 34212

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: JOSEPH E. STEIER

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date