

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055906

Entity Name: 901 SIGNS & DESIGN, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

901 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

901 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 74-3091606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLANEY, DEAN
901 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCCOLLUM, SCOTT
901 FLEMING STREET
KEY WEST, FL 33040 US

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: SCOTT MCCOLLUM

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOLLUM, SCOTT
Address: 901 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

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: SCOTT MCCOLLUM

Electronic Signature of Signing Officer or Director

P

02/14/2011

Date