2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000145464

Entity Name: BAY AREA SIGNS, INC.

FILED Mar 26, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 8012 GIBSONTON DR GIBSONTON, FL 33534 **Current Mailing Address: New Mailing Address:** PO BOX 1601 GIBSONTON, FL 335341601 FEI Number: 20-0255389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, EDWARD M 315 LEGEND LANE PLANT CITY, FL 33566 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:

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, EDWARD M Address: 315 LEGEND LN City-St-Zip: PLANT CITY, FL 33566

Title: VD

Name: MARTIN, PATSY G
Address: 315 LEGEND LANE
City-St-Zip: PLANT CITY, FL 33566

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: EDWARD M MARTIN D 03/26/2012