

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151974

Entity Name: SIGNWAVE SIGNS INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

805 HARRISON AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

357 MERCEDES AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

805 HARRISON AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

357 MERCEDES AVE
PANAMA CITY, FL 32401 US

FEI Number: 56-2415856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, KRISTIE B
357 MERCEDES AVE
PANAMA CITY, FL 32401 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: VD
Name: WELCH, JASON A
Address: 357 MERCEDES AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: PSTD
Name: WELCH, KRISTIE B
Address: 357 MERCEDES AVE
City-St-Zip: PANAMA CITY, FL 32401 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: KRISTIE WELCH

PSTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date