

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022643

FILED
Apr 05, 2012
Secretary of State

Entity Name: POWER GRAPHICS & SIGNS, INC.

Current Principal Place of Business:

15955 SW 98 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15955 SW 98 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-0885376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, WILLIAM
15955 SW 98 STREET
MIAMI, FL 33196 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: P
Name: POWER, WILLIAM
Address: 15955 SW 98 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: POWER, NORA
Address: 15955 SW 98 STREET
City-St-Zip: MIAMI, FL 33196

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: WILLIAM POWER

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date