

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100501

Entity Name: CINDY'S SIGNS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

922-A KENNEDY DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

6003 PENINSULAR AVE. #1
KEY WEST, FL 33040 US

Current Mailing Address:

922-A KENNEDY DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

6003 PENINSULAR AVE. #1
KEY WEST, FL 33040 US

FEI Number: 34-2005176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SANDRA K AGENT
4719 SOAP STONE DR.
TAMPA, FL 33615 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: PHILLIPS, CYNTHIA K OWNER
Address: 685 LA FITTE ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042 US

Title: AGEN
Name: SZEWCZYK, DANIEL M AGENT
Address: 685 LA FITTE RD.
City-St-Zip: LITTLE TORCH KEY, FL 33042

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: CYNTHIA K PHILLIPS

PRES

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date