

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006305

Entity Name: SIGNS OF REILLY, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

C/O 1061 S CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

C/O 1061 S CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-2175846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, BEVERLY
1061 S CYPRESS ROAD
POMPANO BEACH, FL 33060 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: PRES
Name: REILLY, BEVERLY
Address: 1061 S CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: REILLY, MICHAEL
Address: 1061 S CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: BEVRERLY REILLY

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date