

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019359

Entity Name: DNS SIGNS & LIGHTING INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2520 32ND AVE. NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2520 32ND AVE. NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 20-2426182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIESMAN, JOHN
2520 32ND AVE. NORTH
ST. PETERSBURG, FL 33713 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: DIESMAN, JOHN
Address: 2520 32ND AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: SECR
Name: SHANKLIN, JIM
Address: 2520 32ND AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: JIM SHANKLIN

TREA

04/20/2011

Electronic Signature of Signing Officer or Director

Date