

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001249

Entity Name: ONE STOP SIGN SUPPLY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1426 NORTH GULF AVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1426 NORTH GULF AVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-4043068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATE, GARY L
6233 W. PINEDALE CIRCLE
CRYSTAL RIVER, FL 34429 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: D
Name: SPATE, GARY L
Address: 6233 W. PINEDALE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P
Name: LILLEY, AMY
Address: 3760 N HONEYLOCUST DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: AMY LILLEY

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date