

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033540

FILED
Jan 06, 2012
Secretary of State

Entity Name: SIGN GUYS OF TALLAHASSEE INC.

Current Principal Place of Business:

2522 CAPITAL CIRCLE NE
SUITE 9
TALLAHASSEE, FL 32308

New Principal Place of Business:

1706 CAPITAL CIRCLE NE
SUITE 1
TALLAHASSEE, FL 32308

Current Mailing Address:

2522 CAPITAL CIRCLE NE
SUITE 9
TALLAHASSEE, FL 32308

New Mailing Address:

1706 CAPITAL CIRCLE NE
SUITE 1
TALLAHASSEE, FL 32308

FEI Number: 04-3849735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPER SIGNS
2522 CAPITAL CIRCLE NE
SUITE 9
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SUPER SIGNS
1706 CAPITAL CIRCLE NE
SUITE 1
TALLAHASSEE, FL 32308 US

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: JUSTIN A. CHAPO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPO, JUSTIN A
Address: 1706-1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP
Name: DORSCH, JAMES R .II
Address: 1706-1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308 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: JUSTIN A. CHAPO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date