

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038303

FILED
Jan 04, 2012
Secretary of State

Entity Name: STREET SIGNS U.S.A., INC.

Current Principal Place of Business:

1137 SILVER BEACH RD
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1137 SILVER BEACH RD
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 20-4502171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRADLEY, DONALD S
27 N. PENNOCK LANE
SUITE 104
JUPITER, FL 33458 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: PST
Name: WEISSMAN, ALAN
Address: 8009 80TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: BECK, CAROL
Address: 1041 CORAL LANE
City-St-Zip: SINGER ISLAND, FL 33404 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: ALAN WEISSMAN

PST

01/04/2012

Electronic Signature of Signing Officer or Director

Date