

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023069

Entity Name: AMERICAN SIGNS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

15689 NW 12TH ROAD
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1112 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

15689 NW 12TH ROAD
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-8478851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, ZOGHBI N
15689 NW 12TH ROAD
PEMBROKE PINES, FL 33028 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: PV
Name: ZOGHBI, ALBERT N
Address: 15689 NW 12TH ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALBERT N. ZOGHBI

PV

02/10/2011

Electronic Signature of Signing Officer or Director

Date