

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038555

FILED
Mar 24, 2011
Secretary of State

Entity Name: MDF A SIGN CO

Current Principal Place of Business:

3424 S. HOPKINS AVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

2400 S. HOPKINS AVE
L
TITUSVILLE, FL 32780 US

Current Mailing Address:

3424 S. HOPKINS AVE
TITUSVILLE, FL 32780 US

New Mailing Address:

2400 S. HOPKINS AVE
L
TITUSVILLE, FL 32780 US

FEI Number: 20-8732903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, MARK D
995 MERCUR LANE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

FRANK, MARK D
1505 BAHAMA STREET
TITUSVILLE, FL 32780 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: MARK D. FRANK

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, MARK D
Address: 1505 BAHAMA STREET
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: FRANK, LINA W
Address: 1505 BAHAMA STREET
City-St-Zip: TITUSVILLE, FL 32780 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: MARK D. FRANK

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date