

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039906

Entity Name: ALL FLORIDA SIGNS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2071 58TH AVE CIRCLE EAST
BRADENTON, FL 34203

New Principal Place of Business:

6216 28TH ST EAST
BRADENTON, FL 34203

Current Mailing Address:

2071 58TH AVE CIRCLE EAST
BRADENTON, FL 34203

New Mailing Address:

6216 28TH ST EAST
BRADENTON, FL 34203

FEI Number: 20-8736046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARDIA, CARLOS
2071 58TH AVE CIRCLE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

OLIVARDIA, CARLOS
6216 28TH ST EAST
BRADENTON, FL 34203 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: CARLOS OLIVARDIA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVARDIA, CARLOS
Address: 6216 28TH ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: DELISLE, MARC
Address: 6216 28TH ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: CFO
Name: OLIVARDIA, CARLOS
Address: 6216 28TH ST EAST
City-St-Zip: BRADENTON, FL 34203

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: MARC DELISLE

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date