

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053069

Entity Name: RADIANT SIGN SERVICES, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4200 BLUFF HARBOR WAY
WELLINGTON, FL 33449

New Principal Place of Business:

15915 MEADOW WOOD DR.
WELLINGTON, FL 33414

Current Mailing Address:

4200 BLUFF HARBOR WAY
WELLINGTON, FL 33449

New Mailing Address:

15915 MEADOW WOOD DR.
WELLINGTON, FL 33414

FEI Number: 26-0140843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, STEVEN D STEVEN
4200 BLUFF HARBOR WAY
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

SCOTT, STEVEN D
15915 MEADOW WOOD DR.
WELLINGTON, FL 33414 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: STEVEN SCOTT

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, STEVEN D
Address: 15915 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414

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: STEVEN SCOTT

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date