

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056583

Entity Name: PLANET SIGNS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6961 BLUE SKIES DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

10185 STONEHENGE CIRCLE
APT # 1315
BOYNTON BEACH, FL 33437

Current Mailing Address:

6961 BLUE SKIES DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

10185 STONEHENGE CIRCLE
APT # 1315
BOYNTON BEACH, FL 33437

FEI Number: 80-0173676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMEJO, RODOLFO V
6961 BLUE SKIES DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BERMEJO, RODOLFO V
10185 STONEHENGE CIRCLE
APT#1315
BOYNTON BEACH, FL 33437 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BERMEJO, RODOLFO V
Address: 10185 STONEHENGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: RODOLFO V BERMEJO

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date