

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056583

Entity Name: PLANET SIGNS, INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

10185 STONEHENGE CIRCLE  
APT # 1315  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

9852 KAMENA CIR  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

10185 STONEHENGE CIRCLE  
APT # 1315  
BOYNTON BEACH, FL 33437

## New Mailing Address:

9852 KAMENA CIR  
BOYNTON BEACH, FL 33436

FEI Number: 80-0173676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BERMEJO, RODOLFO V  
9852 KAMENA CIR  
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

04/14/2011

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BERMEJO, RODOLFO V  
Address: 9852 KAMENA CIR  
City-St-Zip: BOYNTON BEACH, FL 33436

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 BERMEJO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date