

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056583

FILED
Mar 09, 2012
Secretary of State

Entity Name: PLANET SIGNS, INC.

Current Principal Place of Business:

9852 KAMENA CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

901 S MILITARY TRAIL
A-5
WEST PALM BEACH, FL 33415

Current Mailing Address:

9852 KAMENA CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

901 S MILITARY TRAIL
A-5
WEST PALM BEACH, FL 33415

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
9852 KAMENA CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BERMEJO, RODOLFO V
901 S MILITARY TRAIL
A-5
WEST PALM BEACH, FL 33415 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

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERMEJO, RODOLFO V
Address: 901 S. MILITARY TRAIL A-5
City-St-Zip: WEST PALM BEACH, FL 33415

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

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date