

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014345

Entity Name: MEGA SIGNS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4388 FAWN LILY WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4388 FAWN LILY WAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-1926424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JULIO
4388 FAWN LILY WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MEDINA, JULIO
Address: 4388 FAWN LILY WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD
Name: MEDINA, NAYAMI
Address: 4388 FAWN LILY WAY
City-St-Zip: KISSIMMEE, FL 34746

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: JULIO MEDINA

PDT

04/29/2011

Electronic Signature of Signing Officer or Director

Date