

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111400

Entity Name: SIGNS OF THE TIME, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

900 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1700 SW BELGRAVE TERR.
STUART, FL 34997

Current Mailing Address:

P.O. BOX 1786
STUART, FL 34995

New Mailing Address:

FEI Number: 26-3989750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, STEPHEN E
900 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 34995 US

Name and Address of New Registered Agent:

FENTON, STEPHEN E
1700 SW BELGRAVE TERR.
STUART, FL 34997 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: STEVE FENTON

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENTON, STEPHEN E
Address: 1700 SW BELGRAVE
City-St-Zip: STUART, FL 34997

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: STEVE FENTON

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date