

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013182

FILED
Mar 26, 2012
Secretary of State

Entity Name: SAFETY SIGNAL SERVICES, INC.

Current Principal Place of Business:

6381-1 CORPORATE PARK CIRCLE
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6381-1 CORPORATE PARK CIRCLE
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 27-0400911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, JAMES M JR.
6381-1 CORPORATE PARK CIRCLE
FORT MYERS, FL 33966 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: P, D
Name: GOULD, DENNIS
Address: 6381-1 CORPORATE PARK CIRCLE
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP S
Name: MCGREGOR, JAMES M JR.
Address: 6381-1 CORPORATE PARK CIRCLE
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP
Name: MORGAN, RONALD
Address: 6381-1 CORPORATE PARK CIRCLE
City-St-Zip: FT MYERS, FL 33966 US

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: JAMES MCGREGOR

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date