

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028841

FILED
May 01, 2012
Secretary of State

Entity Name: HS SIGNS INC.

Current Principal Place of Business:

26350 65TH AVE. E.
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

26350 65TH AVE E.
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-0556749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDENTHAL, JONATHAN A
26350 65TH AVE. E
MYAKKA CITY, FL 34251 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
Name: HEIDENTHAL, JONATHAN A
Address: 26350 65TH AVE E.
City-St-Zip: MYAKKA CITY, FL 34251 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: JONATHAN A HEIDENTHAL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date