

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044815

Entity Name: KIND SIGNS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

207 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

207 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0328041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 NW CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GALVAN MESSICK, LLP
1900 NW CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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: /JEFFREY J. GALVAN/

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVINE, KIMBERLY
Address: 207 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: LEVINE, JONATHAN
Address: 207 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: /KIMBERLY LEVINE/

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date