2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044815

Entity Name: KIND SIGNS, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 SEDONA WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

207 SEDONA WAY

PALM BEACH GARDENS, FL 33418

FEI Number: 27-0328041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 03/05/2012