

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065395

FILED
Jan 23, 2011
Secretary of State

Entity Name: SIGNS BY DESIGN OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1714 BRUSH HILL ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

2920 ABBOTSFORD WAY
TALLAHASSEE, FL 32312 US

Current Mailing Address:

1714 BRUSH HILL ROAD
TALLAHASSEE, FL 32308 US

New Mailing Address:

2920 ABBOTSFORD WAY
TALLAHASSEE, FL 32312 US

FEI Number: 27-0679881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, DOUGLAS C
1714 BRUSH HILL ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MCLEOD, DOUGLAS C
2920 ABBOTSFORD WAY
TALLAHASSEE, FL 32312 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: DOUGLAS C. MCLEOD

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCLEOD, DOUGLAS C
Address: 2920 ABBOTSFORD WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: DOUGLAS C. MCLEOD

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date