

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007985

FILED
Apr 14, 2011
Secretary of State

Entity Name: A1A SIGN WAVE CO.

Current Principal Place of Business:

106 N. ORLANDO AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

106 N. ORLANDO AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 27-1880340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TONY III
150 COCOA ISLES BLVD.
101
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MCGUIRE, JENNIFER
11 HARBOR CIRCLE
COCOA BEACH, FL 32931 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: JENNIFER MCGUIRE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGUIRE, WILLIAM J
Address: 106 N. ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL 32931 FL

Title: O
Name: MCGUIRE, JENNIFER
Address: 106 N. ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL 32931

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: WILLIAM MCGUIRE

O

04/14/2011

Electronic Signature of Signing Officer or Director

Date