

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009953

FILED
May 01, 2012
Secretary of State

Entity Name: SIGNATURES RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

3750 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3750 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 27-1880522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWAN, HOWARD
5200 NW 33RD AVE
209
FORT LAUDERDALE, FL 33309 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,D
Name: WILLIAMS, MARSHA
Address: 3556 NW 37TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARSHA WILLIAMS

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date