

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025163

FILED
Mar 28, 2012
Secretary of State

Entity Name: CV SIGNS, INC.

Current Principal Place of Business:

1100 NE 45 STREET
135
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1717 SW 1ST WAY
41
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1100 NE 45 STREET
135
FT LAUDERDALE, FL 33334 US

New Mailing Address:

1717 SW 1ST WAY
41
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-2172065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEROLD, CAROLYN
1100 NE 45 STREET
135
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HEROLD, CAROLYN
1717 SW 1ST WAY
41
DEERFIELD BEACH, FL 33441 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: X: CAROLYN HEROLD

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILIK, VLADIMIR G
Address: 1717 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: HEROLD, CAROLYN
Address: 1717 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CAROLYN HEROLD

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date