2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025824

Entity Name: SIGNS IN ONE DAY OF LEE COUNTY, INC.

FILED Jan 13, 2012 Secretary of State

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

1417 SE 47TH TERRACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1417 SE 47TH TERRACE CAPE CORAL, FL 33904

FEI Number: 27-2118517 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:

NATION, MICHAEL

1417 SW 47TH TERRACE
CAPE CORAL, FL 33904 US

NATION, MICHAEL

1417 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NATION, MICHAEL

 Address:
 1417 SE 47TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title:

 Name:
 BRIGHT, SHAWN

 Address:
 1417 SE 47TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: SHAWN BRIGHT D 01/13/2012