2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000036627

Entity Name: OMEGA SIGN SERVICE CORPORATION

FILED Jul 16, 2012 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
|-----------------------------------|-----------|---------------------------|------------|
| oarrent i interpar i tace of basi | 11000. | i illioipai i lace di Da. | JIII ~ JJ. |

8522 SR 52 11960 PALM BAY CT

HUDSON, FL 34667 NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

11960 PALM BAY CT NEW PORT RICHEY, FL 34654

FEI Number: 27-2496908 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:

GARCIA, ANTHONY O 11960 PALM BAY COURT NEW PORT RICHEY, FL 34654 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GARCIA, ANTHONY O
Address: 11960 PALM BAY COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP

Name: HERSHELMAN, BRIAN
Address: 11960 PALM BAY COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ANTHONY GARCIA PRES 07/16/2012