

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044304

FILED  
Jan 30, 2012  
Secretary of State

Entity Name: ACTION SIGNS & DESIGNS, INC.

## Current Principal Place of Business:

1741 S. RIDGEWOOD AVE.  
SOUTH DAYTONA, FL 32119

## New Principal Place of Business:

2987 BELLEVUE AVENUE  
BOOTH M-75  
DAYTONA BEACH, FL 32124 US

## Current Mailing Address:

1741 S. RIDGEWOOD AVE.  
SOUTH DAYTONA, FL 32119

## New Mailing Address:

311 SUTTON CIRCLE 123  
DAYTONA BEACH, FL 32114

FEI Number: 27-2575044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BADRAN, MERI  
1741 S. RIDGEWOOD AVE.  
SOUTH DAYTONA, FL 32119 US

## Name and Address of New Registered Agent:

BADRAN, MERI  
311 SUTTON CIRCLE 123  
DAYTONA BEACH, FL 32114 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: MERI BADRAN

01/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: COO  
Name: BADRAN, OMAR  
Address: 311 SUTTON CIRCLE 123  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CFO  
Name: BADRAN, MERI  
Address: 311 SUTTON CIRCLE 123  
City-St-Zip: DAYTONA BEACH, FL 32114

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: MERI BADRAN

CFO

01/30/2012

Electronic Signature of Signing Officer or Director

Date