

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044496

Entity Name: COLOSSAL SIGNS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

82 S. ORLANDO AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

82 S. ORLANDO AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 27-2660909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, L. GEORGE CPA
1485 N. ATLANTIC AVE.
SUITE 102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

L GEORGE LEONARD, CPA, PA
1485 N. ATLANTIC AVE.
SUITE 102
COCOA BEACH, FL 32931 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: L GEORGE LEONARD, CPA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITH, TERRY S
Address: 2902 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: GRIFFITH, TERRY D
Address: 2902 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

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: TERRY GRIFFITH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date