

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056151

Entity Name: SIGNATUREBROS INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3443 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3443 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3001863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIED, JOSEPH
3443 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: FRIED, JOSEPH
Address: 3443 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH FRIED

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date