

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000102376

FILED
Apr 05, 2011
Secretary of State

Entity Name: AMERICAN SIGN RECOVERY, INC.

Current Principal Place of Business:

1705 SOUTH DIVISION AVE.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1705 SOUTH DIVISION AVE.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 27-4430499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWEN, DANA L II
1705 SOUTH DIVISION AVE.
ORLANDO, FL 32805 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: GOWEN, II, DANA L II
Address: 1705 SOUTH DIVISION AVE.
City-St-Zip: ORLANDO, FL 32805

Title: VP
Name: GREENO, BARRY
Address: 1007 STRATHMORE DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP
Name: CIANFROGNA, LOUIS
Address: 465 EAST SOUTH ST., #7
City-St-Zip: ORLANDO, FL 32801 US

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: DANA L. GOWEN, II

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date