2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063509

Current Principal Place of Business:

Entity Name: GW SIGN & PAINT CO. INC.

FILED Apr 26, 2012 Secretary of State

17 NICHOLAS PARKWAY W
CAPE CORAL, FL 33991 US

Current Mailing Address:

New Mailing Address:

17 NICHOLAS PARKWAY W
CAPE CORAL, FL 33991 US

New Principal Place of Business:

FEI Number: 45-2773700 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:

WELLIVAR, ELIZABETH 17 NICHOLAS PARKWAY W CAPE CORAL, FL 33991 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:

Name: WILDNER, DONALD E
Address: 17 NICHOLAS PARKWAY W
City-St-Zip: CAPE CORAL, FL 33991 US

Title:

Name: WILDNER, MICHAEL E
Address: 17 NICHOLAS PARKWAY W
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S

Name: WELLIVER, ELIZABETH A Address: 17 NICHOLAS PARKWAY W City-St-Zip: CAPE CORAL, FL 33991 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: ELIZABETH WELLIVER S 04/26/2012