

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076082

Entity Name: POWERSIGNS, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

846 N. DIXIE HWY
22
LAKE WORTH, FL 33462

New Principal Place of Business:

514N. DIXIE HWY
LANTANA, FL 33462

Current Mailing Address:

846 N. DIXIE HWY
22
LAKE WORTH, FL 33462

New Mailing Address:

514NDIXIE HWY
LANANTA, FL 33462

FEI Number: 65-0533045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, STEPHEN C
331 S. LAKESIDE DR
LAKE WORTH, FL 33460 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: P
Name: PETERSEN, STEPHEN C
Address: 3315 LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: PETERSON, TRACY R
Address: 331 S LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

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: STEPHEN PETERSEN

PRES

07/29/2010

Electronic Signature of Signing Officer or Director

Date