

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000076082

Entity Name: POWERSIGNS, INC.

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

514N. DIXIE HWY  
LANTANA, FL 33462

**New Principal Place of Business:**

846 N. DIXIE HWY  
LANTANA, FL 33462

**Current Mailing Address:**

514NDIXIE HWY  
LANANTA, FL 33462

**New Mailing Address:**

846 NDIXIE 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:**

ROSOF-PETERSEN, TRACY A  
331 S. LAKESIDE DR  
LAKE WORTH, FL 33460 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: TRACY ROSOF PETERSEN

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROSOF PETERSEN, TRACY A  
Address: 331S 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: TRACY ROSOF PETERSEN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date