

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079137

Entity Name: SIGNS USA, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

4123 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Principal Place of Business:

4123 W HILLSBOROUGH AVE
STE A
TAMPA, FL 33614

Current Mailing Address:

4123 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Mailing Address:

4123 W HILLSBOROUGH AVE
STE A
TAMPA, FL 33614

FEI Number: 59-3278597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIANO, JANET L
4123 W HILLSBOROUGH AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MIANO, JANET L
4123 W HILLSBOROUGH AVE
STE A
TAMPA, FL 33614 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: JANET L MIANO

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIANO, JANET L
Address: 4123 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614

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: JANET L MIANO

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date