

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091860

Entity Name: G.M. SIGN, INC.

FILED  
Apr 01, 2011  
Secretary of State

## Current Principal Place of Business:

1300 STIRLING RD, STE 5A  
DANIA BEACH, FL 33004

## New Principal Place of Business:

4332 PETERS ROAD  
SUITE H  
PLANTATION, FL 33317

## Current Mailing Address:

1300 STIRLING RD, STE 5A  
DANIA BEACH, FL 33004

## New Mailing Address:

4332 PETERS ROAD  
SUITE H  
PLANTATION, FL 33317

FEI Number: 65-0544850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARINELLO III, JOHN  
7010 HARDING ST  
HOLLYWOOD, FL 33024 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: S  
Name: WILLIAMS, RAY E JR  
Address: 18100 NW 84TH AVENUE  
City-St-Zip: HIALEAH, FL 33015

Title: PTD  
Name: MARINELLO, JOHN III  
Address: 7010 HARDING ST.  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D  
Name: BOURLIER, JOHN  
Address: 7010 HARDING ST.  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP  
Name: SULLIVAN, NICOLE RENEE  
Address: 10700 CAMERON COURT, APT 104  
City-St-Zip: DAVIE, FL 33324

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: JOHN MARINELLO

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date