

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042098

FILED
Jul 24, 2009
Secretary of State

Entity Name: AMERICAN SIGNS & SERVICES, INC.

Current Principal Place of Business:

2382 WEST 77TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

2583 WEST 6 LANE
HIALEAH, FL 33010 US

Current Mailing Address:

2382 WEST 77TH STREET
HIALEAH, FL 33016 US

New Mailing Address:

2583 WEST 6 LANE
HIALEAH, FL 33010 US

FEI Number: 65-0584750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALEX
2382 WEST 77TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GOMEZ, ALEX
2583 WEST 6 LANE
HIALEAH, FL 33010 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:

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, ALEX
Address: 641 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: GOMEZ, ANTOLIN
Address: 915 NW 202 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC () Delete
Name: GOMEZ, MARIA
Address: 915 NW 202 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX GOMEZ

PD

07/24/2009

Electronic Signature of Signing Officer or Director

Date