

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000057090

Entity Name: CENTRAL SIGN SYSTEMS, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

1055 NE 36TH STREET
UNIT N
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1055 NE 36TH STREET
UNIT S
FT LAUDERDALE, FL 33334

Current Mailing Address:

1055 NE 36TH STREET
UNIT N
FT LAUDERDALE, FL 33334

New Mailing Address:

1055 NE 36TH STREET
UNIT S
FT LAUDERDALE, FL 33334

FEI Number: 65-0601533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHORTER, CATHERINE
925 NE 62ND COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SHORTER, CATHERINE M
925 NE 62ND COURT
OAKLAND PARK, FL 33334 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: CATHERINE M. SHORTER

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: JINES, GAYLORD P
Address: 1055 NE 36TH STREET, UNIT S
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP
Name: POHRANCHY, WILLIAM S
Address: 1055 NE 36TH STREET, UNIT S
City-St-Zip: FT LAUDERDALE, FL 33334

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: GAYLORD

DP

06/10/2011

Electronic Signature of Signing Officer or Director

Date