

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006615

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOFIELD SIGN SERVICE INC.

Current Principal Place of Business:

10631 NW 53RD ST
SUNRISE, FL 33351

New Principal Place of Business:

10295 NW 53RD ST
SUNRISE, FL 33351

Current Mailing Address:

10631 NW 53RD ST
SUNRISE, FL 33351

New Mailing Address:

10295 NW 53RD ST
SUNRISE, FL 33351

FEI Number: 65-0633808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIELD, LAWRENCE
10631 N.W. 53RD STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SOFIELD, LAWRENCE
10295 N.W. 53RD STREET
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOFIELD, LAWRENCE
Address: 10295 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: SOFIELD, KATHERINE M
Address: 6601 NW 27 STREET
City-St-Zip: SUNRISE, FL 33313

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: LAWRENCE SOFIELD

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date