

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050201

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: S & O SIGNS, INCORPORATED

## Current Principal Place of Business:

10631 NW 53RD ST  
SUNRISE, FL 33351 US

## New Principal Place of Business:

10295 NW 53RD ST  
SUNRISE, FL 33351 US

## Current Mailing Address:

10631 NW 53RD ST  
SUNRISE, FL 33351 US

## New Mailing Address:

10295 NW 53RD ST  
SUNRISE, FL 33351 US

FEI Number: 65-0686288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAUNDERS, WILLIAM C IV  
10631 NW 53 ST  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

SAUNDERS, WILLIAM C IV  
18 GABLES BLVD  
WESTON, FL 33326 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:

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SAUNDERS, WILLIAM C IV  
Address: 18 GABLES BLVD  
City-St-Zip: WESTON, FL

Title: S  
Name: SAUNDERS, NIAMH M  
Address: 18 GABLES BLVD  
City-St-Zip: WESTON, FL

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: WILLIAM C SAUNDERS IV

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date