

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018293

FILED
Jan 13, 2011
Secretary of State

Entity Name: ATLAS SIGN & LIGHTING, INCORPORATED

Current Principal Place of Business:

556 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

556 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3506490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVROMATIS, NICK
4989 CARDINAL TRAIL
TARPON SPRINGS, FL 34683 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: D
Name: MAVROMATIS, LEON
Address: 4989 CARDINAL TRAIL
City-St-Zip: TARPON SPRINGS, FL 34683

Title: D
Name: MAVROMATIS, NICK
Address: 4989 CARDINAL TRAIL
City-St-Zip: TARPON SPRINGS, FL 34683

Title: D
Name: KERDEMEIDIS, KOSTAS
Address: 1022 E. LIME ST.
City-St-Zip: TARPON SPRINGS, FL 34689

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: NICK MAVROMATIS

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date