2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018293

Entity Name: ATLAS SIGN & LIGHTING, INCORPORATED

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

556 ANCLOTE RD.

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

556 ANCLOTE RD. TARPON SPRINGS, FL 34689

FEI Number: 59-3506490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAVROMATIS, NICK 4989 CARDINAL TRAIL

TARPON SPRINGS, FL 34683 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

Date

OFFICERS AND DIRECTORS:

Title: [

 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: KERDEMELIDIS, 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: NICHOLAS MAVROMATIS PRES 03/22/2012