

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000021787

FILED
Oct 11, 2010
Secretary of State

Entity Name: SIGNS IN ONE DAY OF LEHIGH, INC.

Current Principal Place of Business:

4109 LEE BOULEVARD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M WICKER, P.A.
PO DRAWER 60205
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0820555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD
SUITE 101
FORT MYERS, FL 33907 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: DP
Name: ST. DENNIS, RICHARD G
Address: 4109 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DVST
Name: ST. DENNIS, MARY J
Address: 4109 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DV
Name: RICHARDS, WILLIAM J
Address: 4109 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971

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: RICHARD G ST. DENNIS

PRES

10/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date