2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026411

Entity Name: SIGNS UNLIMITED - SEA, INC.

FILED Apr 30, 2012 Secretary of State

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

618 SOUTH MAGNOLIA AVE. OCALA, FL 34471

Current Mailing Address: New Mailing Address:

618 SOUTH MAGNOLIA AVE. OCALA, FL 34471

FEI Number: 59-3512029 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:

BUTTERMORE, VICTOR L 51 BEACH LANE 1A CRYSTAL RIVER, FL 34429 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: BUTTERMORE, VICTOR L Address: 51 BEACH LANE, 1-A City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TS

Name: BUTTERMORE, IRMA
Address: 51 BEACH LANE, 1-A
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V

 Name:
 BUTTERMORE, SCOTT C

 Address:
 11001 NE 113 TER

 City-St-Zip:
 FT MCCOY, FL 32134

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: VICTOR L. BUTTERMORE PRES 04/30/2012