

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02043

Entity Name: SIGN MAGIC, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

109 BAYVIEW BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

109 BAYVIEW DR
OLDSMAR, FL 34677

Current Mailing Address:

PO BOX 329
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3030518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DALE A PRES
3593 FAIRVIEW ST
SAFETY HARBOR, FL 34695 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: PTD
Name: GRAHAM, DALE A.
Address: 3593 FAIRVIEW ST.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VSD
Name: GRAHAM, KATHLEEN A.
Address: 3593 FAIRVIEW ST.
City-St-Zip: SAFETY HARBOR, FL 34695

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: DALE A GRAHAM

PTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date