

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67306

FILED
Mar 14, 2011
Secretary of State

Entity Name: BEN'S SIGN SERVICE, INC.

Current Principal Place of Business:

2764 S COLLINS AVE
ST AUGUSTINE, FL 320842450 US

New Principal Place of Business:

Current Mailing Address:

2764 S COLLINS AVE
ST AUGUSTINE, FL 320842450 US

New Mailing Address:

FEI Number: 59-3081082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, WILLIAM BEN
2724 S COLLINS AVE
ST AUGUSTINE, FL 32084 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: P
Name: CARR, WILLIAM BEN
Address: 2724 S COLLINS AVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP
Name: CARR, MICHAEL E
Address: 2718 S. COLLINS AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST
Name: ANDREWS, VICKIE C
Address: 2600 CH ARNOLD RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: VICKIE C. ANDREWS

ST

03/14/2011

Electronic Signature of Signing Officer or Director

Date