

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90408

FILED
Jan 13, 2011
Secretary of State

Entity Name: ABSOLUTE SIGNS & SERVICE, INC.

Current Principal Place of Business:

1311 COMMERCE LANE, SUITE 10
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1311 COMMERCE LANE, SUITE 10
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0292897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNHAM, DOUGLAS R
18090 PERIGON WAY
JUPITER, FL 33458 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: PT
Name: DUNHAM, DOUGLAS
Address: 1890 PERIGON WAY
City-St-Zip: JUPITER, FL 33458

Title: V
Name: MACKEY, EDWARD
Address: 6014 LOREE STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: LUMB, PETER
Address: 1311 COMMERCE LANE, STE 10
City-St-Zip: JUPITER, FL 33458

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: DOUGLAS DUNHAM

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date