2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58983

Entity Name: E.W.S. SIGNS, INC.

FILED Feb 18, 2011 Secretary of State

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

1021 WEST OAK STREET

SUITE E

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1021 WEST OAK STREET SUITE E KISSIMMEE, FL 34741 US

FEI Number: 59-3140808 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:

DEETZ, KEITH C 1021 WEST OAK STREET SUITE KISSIMMEE, FL 34741 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: PTD

Name: DEETZ, KEITH C

Address: 2832 SHADOW WOOD CT. City-St-Zip: KISSIMMEE, FL 34646 US

Title: VPSD

Name: LAYZELL, RAYMOND A
Address: 2832 SHADOW WOOD COURT
City-St-Zip: KISSIMMEE, FL 34746 US

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: KEITH C DEETZ PRES 02/18/2011