

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60274

FILED
Mar 22, 2011
Secretary of State

Entity Name: A1A ELECTRIC SIGNS AND NEON, INC.

Current Principal Place of Business:

355 N.E. 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

355 N.E. 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0351478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGIN, IRA
355 NE 79TH ST
PENTHOUSE SUITE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

KNIGIN, IRA
355 NE 79TH ST
MIAMI, FL 33138 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

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KNIGIN, IRA
Address: 355 NE 79TH ST.
City-St-Zip: MIAMI, FL

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: I. KNIGIN

Electronic Signature of Signing Officer or Director

PST

03/22/2011

Date