2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000102293

Entity Name: GIANNONE SIGNS & DESIGNS INC.

Current Principal Place of Business:

1513 SE 3 STREET

POMPANO BEACH, FL 33060

Current Mailing Address:

1513 SE 3 STREET

POMPANO BEACH, FL 33060

FEI Number: 81-0980956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANNONE-SARAFOGLU, NANCY 1513 SE 3 STREET POMPANO BEACH, FL 33060 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

FILED Apr 18, 2017

Secretary of State

CC6144527451

Officer/Director Detail:

Title P Title 5

Name GIANNONE-SARAFOGLU, NANCY Name GIANNONE-SARAFOGLU, NANCY

Address 1513 SE 3 STREET Address 1513 SE 3 STREET

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

Title T Title VP

Name GIANNONE SARAFOGLU, NANCY Name SARAFOGLU, CONSTANINE

Address 1513 SE 3 STREET Address 1513 SE 3 STREET

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

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: NANCY GIANNONE-SARAFOGLU

PRESIDENT

04/18/2017