2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005661

Entity Name: ZIGLIN SIGNS, INC.

Current Principal Place of Business:

540 VOSSBRINK DRIVE WASHINGTON, MO 63090

Current Mailing Address:

540 VOSSBRINK DRIVE WASHINGTON. MO 63090 US

FEI Number: 43-1918374 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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 Feb 07, 2024

Secretary of State

2316256266CC

Officer/Director Detail:

Title D Title F

NameZIGLIN, BENJAMIN ANameZIGLIN, BENJAMIN AAddress186 WOODLAWN DRIVEAddress186 WOODLAWN DRIVECity-State-Zip:NEW HAVEN MO 63068City-State-Zip:NEW HAVEN MO 63068

Title S Title D

NameMORRISON, KEVINNameHOFFMAN, GREGAddress496 N. COUNTRY RIDGE CTAddress1 WOOD ACRE RDCity-State-Zip:LAKE ZURISH IL 60047City-State-Zip:ST. LOUIS MO 63124

Title VP Title VP

Name HOFFMAN, GREG Name O'VEERY, GUY

Address 1 WOOD ACRE RD Address 703 HILTON PARK DR

City-State-Zip: ST. LOUIS MO 63124 City-State-Zip: ST. CHARLES MO 63304

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: BENJAMIN ZIGLIN PRESIDENT 02/07/2024