

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006093

Entity Name: A SIGN-BY-DESIGN, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4725 W 106TH ST
ZIONSVILLE, IN 46077 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 691
ZIONSVILLE, IN 46077

New Mailing Address:

PO BOX 691
ZIONSVILLE, IN 46077 US

FEI Number: 35-1772853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BEVERLY A
5630 SHERBORN DR UNIT 201
NAPLES, FL 34110 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: CP
Name: MILLER, BEVERLY A
Address: 4725 W 106TH ST
City-St-Zip: ZIONSVILLE, IN 46077

Title: S
Name: MILLER, CHARLES L
Address: 4725 W 106TH ST
City-St-Zip: ZIONSVILLE, IN 46077

Title: VCVT
Name: ROGERS, GREGORY A
Address: 4725 W 106TH ST
City-St-Zip: ZIONSVILLE, IN 46077

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: CHARLES L. MILLER

SEC

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date