

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002929

**Entity Name:** SIGNATURE RETAIL SERVICES, INC.

**Current Principal Place of Business:**

2640 WHITE OAK CIRCLE, SUITE F  
AURORA, IL 60502

**Current Mailing Address:**

2640 WHITE OAK CIRCLE, SUITE F  
AURORA, IL 60502 US

**FEI Number:** 20-2010363

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

FLORIDA REGISTERED AGENT LLC  
3030 N ROCKY POINT DR  
SUITE 150A  
TAMPA, FL 33607 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:** MICHAEL CHIAPPETTA

04/24/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PC  
Name PERRY, DAN  
Address 2640 WHITE OAK CIRCLE, SUITE F  
City-State-Zip: AURORA IL 60502

Title SD  
Name IGNOFFO, STEPHEN  
Address 2640 WHITE OAK CIRCLE, SUITE F  
City-State-Zip: AURORA IL 60502

Title TD  
Name CHIAPPETTA, MICHAEL  
Address 2640 WHITE OAK CIRCLE, SUITE F  
City-State-Zip: AURORA IL 60502

*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:** MICHAEL CHIAPPETTA

CFO

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date