

2017 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: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR.
STE 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

01/09/2017

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

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date