

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00519

FILED
Apr 27, 2012
Secretary of State

Entity Name: 1 HOUR SIGNS, INC.

Current Principal Place of Business:

1105 N. MONROE STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1105 N. MONROE STREET
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2661644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, SCOTT
2905 WHITTINGTON DR
TALLAHASSEE, FL 32309 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: VPST
Name: THORNTON, JENNIFER L
Address: 2905 WHITTINGTON DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: P
Name: THORNTON, SCOTT H
Address: 2905 WHITTINGTON DR
City-St-Zip: TALLAHASSEE, FL 32309

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: SCOTT THORNTON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date