

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03542

Entity Name: R & W SIGNS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9470 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

11555 EAST LAUREL CT
FLORAL CITY, FL 34436 CI

Current Mailing Address:

P.O. BOX 1491
LARGO, FL 33779

New Mailing Address:

11555 EAST LAUREL CT
FLORAL CITY, FL 34436 CI

FEI Number: 59-3099285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYALS, ROBERT
540 SEMINOLE BLVD #14
UNIT 5C
LARGO, FL 33770 US

Name and Address of New Registered Agent:

RYALS, ROBERT
11555 EAST LAUREL COURT
FLORAL CITY, FL 34436 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: ROBERT RYALS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYALS, ROBERT
Address: 11555 EAST LAUREL CT
City-St-Zip: FLORAL CITY, FL 34436 US

Title: M
Name: HATCHER, WANDA
Address: 11575 EAST LAUREL COURT
City-St-Zip: FLORAL CITY, FL 34436 US

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: WANDA HATCHER

M

04/21/2011

Electronic Signature of Signing Officer or Director

Date