

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267510

FILED
Mar 10, 2009
Secretary of State

Entity Name: QUALITY NEON SIGN COMPANY

Current Principal Place of Business:

5160 SUNBEAM RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

5160 SUNBEAM RD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-1001756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROGER S.
13691 LITTLE HARBOR CT
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILLIAMS, ROGERS S PRES
Address: 13691 LITTLE HARBOR CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: BISHOP, SHERRY
Address: 510 HOLLY DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: WILLIAMS, ROGER S II
Address: 3577 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: V () Delete
Name: KILLION, EDWARD
Address: 377 BLAGDON COURT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDC (X) Change () Addition
Name: WILLIAMS, ROGERS S CEO
Address: 13691 LITTLE HARBOR CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WILLIAMS, ROGER S II
Address: 5160 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRY J BISHOP

VP

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date