

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005527

Entity Name: RITE LITE SIGNS, INC.

FILED  
Jan 23, 2012  
Secretary of State

**Current Principal Place of Business:**

1000 BISCAYNE DRIVE  
CONCORD, NC 28027

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BISCAYNE DRIVE  
CONCORD, NC 28027

**New Mailing Address:**

FEI Number: 56-2110311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAYER, PETER R ESQ.  
4921 SOUTHFORK DRIVE, SUITE 3  
LAKELAND, FL 33813 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: CHRM  
Name: CATCHPOLE, DAVID R JR.  
Address: 6120 CHISHOLM TRAIL  
City-St-Zip: KANNAPOLIS, NC 28081

Title: PT  
Name: CATCHPOLE, DAVID R JR.  
Address: 6120 CHISHOLM TRAIL  
City-St-Zip: KANNAPOLIS, NC 28081

Title: VPS  
Name: CATCHPOLE, TASHA P  
Address: 6120 CHISHOLM TRAIL  
City-St-Zip: KANNAPOLIS, NC 28081

Title: VCHR  
Name: CATCHPOLE, TASHA P  
Address: 6120 CHISHOLM TRAIL  
City-St-Zip: KANNAPOLIS, NC 28081

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: TASHA CATCHPOLE

VP

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date