2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005527

Entity Name: RITE LITE SIGNS, INC.

Current Principal Place of Business:

1000 BISCAYNE DRIVE CONCORD. NC 28027

Current Mailing Address:

1000 BISCAYNE DRIVE CONCORD, NC 28027

FEI Number: 56-2110311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYER, PETER RESQ. 4921 SOUTHFORK DRIVE, SUITE 3 LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2016

Secretary of State

CC3991590852

Officer/Director Detail:

Title CHRM Title PT

NameCATCHPOLE, DAVID RJR.NameCATCHPOLE, DAVID RJR.Address6120 CHISHOLM TRAILAddress6120 CHISHOLM TRAILCity-State-Zip:KANNAPOLIS NC 28081City-State-Zip:KANNAPOLIS NC 28081

Title VPS Title VCHR

NameCATCHPOLE, TASHA PNameCATCHPOLE, TASHA PAddress6120 CHISHOLM TRAILAddress6120 CHISHOLM TRAILCity-State-Zip:KANNAPOLIS NC 28081City-State-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

PRESIDENT

03/28/2016