

2014 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

Officer/Director Detail :

Title CHRM
Name CATCHPOLE, DAVID RJR.
Address 6120 CHISHOLM TRAIL
City-State-Zip: KANNAPOLIS NC 28081

Title PT
Name CATCHPOLE, DAVID RJR.
Address 6120 CHISHOLM TRAIL
City-State-Zip: KANNAPOLIS NC 28081

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

Title VCHR
Name CATCHPOLE, TASHA P
Address 6120 CHISHOLM TRAIL
City-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

1/27/2014

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date