2022 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 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 07, 2022

Secretary of State

0847787514CC

Officer/Director Detail:

Title PRESIDENT, TREASURE Title VICE PRESIDENT, SECRETARY
Name CATCHPOLE, TASHA P Name CATCHPOLE, DAVID R JR.

Address 6120 CHISHOLM TRAIL Address 6120 CHISHOLM TRAIL
City-State-Zip: KANNAPOLIS NC 28081 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

PRESIDENT

03/07/2022