

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267510

FILED
Feb 02, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: SHERRY BISHOP

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date