

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50246

FILED
Apr 23, 2009
Secretary of State

Entity Name: NITE-BRIGHT SIGN COMPANY, INC.

Current Principal Place of Business:

C/O DAVID W. MATHEY, JR.
16061 PINE RIDGE ROAD
FT MYERS, FL 339089634

New Principal Place of Business:

C/O DAVID W. MATHEY, JR.
16061 PINE RIDGE ROAD
FT MYERS, FL 339082634 US

Current Mailing Address:

C/O DAVID W. MATHEY, JR.
16061 PINE RIDGE ROAD
FT MYERS, FL 339089634

New Mailing Address:

C/O DAVID W. MATHEY, JR.
16061 PINE RIDGE ROAD
FT MYERS, FL 339082634 US

FEI Number: 06-0755096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEY, DAVID W JR
PINE RIDGE ROAD
FT MYERS, FL US

Name and Address of New Registered Agent:

MATHEY, DAVID W JR
16061 PINE RIDGE ROAD
FT MYERS, FL 339082634 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WRIGHT, BRUCE A
Address: 3799 LIBERTY SQUARE
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: MATHEY, LINDA H
Address: 1309 SEASPRAY LANE
City-St-Zip: SANIBEL, FL 33957

Title: PD () Delete
Name: MATHEY, DAVID W., JR.
Address: 1309 SEASPRAY LANE
City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete
Name: WRIGHT, KATHERINE A
Address: 9269 GLADIOLUS PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: MATHEY, DAVID E III
Address: 8848 BRACKEN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: TSD () Delete
Name: BRADFORD, LYN D
Address: 14556 AERIES WAY DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MATHEY, DAVID W JR
Address: 1309 SEASPRAY LANE
City-St-Zip: SANIBEL, FL 33957

Title: VD (X) Change () Addition
Name: WRIGHT, DOUGLAS A
Address: 9269 GLADIOLUS PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: MATHEY, DAVID W III
Address: 15126 BRIAR RIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: TSD (X) Change () Addition
Name: BRADFORD, LYN D
Address: 15660 SHAMROCK DR
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID W MATHEY JR

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date