

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50246

FILED  
Mar 03, 2011  
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 339082634 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
16061 PINE RIDGE ROAD  
FT MYERS, FL 339082634 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: VD  
Name: WRIGHT, BRUCE A  
Address: 3799 LIBERTY SQUARE  
City-St-Zip: FORT MYERS, FL 33908

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

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

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

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

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

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: DAVID W. MATHEY, JR.

PD

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date