

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50246

FILED
Apr 19, 2012
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: LYN BRADFORD

MRS

04/19/2012

Electronic Signature of Signing Officer or Director

Date