

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37064

Entity Name: BRITE LITE SIGNS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

% MICHAEL R. MOORE
3633 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

% MICHAEL R. MOORE
3633 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3011828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL R.
3633 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 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: DPT
Name: MOORE, MICHAEL R.
Address: 3633 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VS
Name: MOORE, BONNIE C.
Address: 3633 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: V
Name: BONNIE C. MOORE
Address: 3633 ST AUGUSTINE, RD
City-St-Zip: JACKSONVILLE, FL 32207

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: MICHAEL R. MOORE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date