

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002696

FILED
Sep 16, 2010
Secretary of State

Entity Name: ADVANCED NEON & SIGNS OF USA INC.

Current Principal Place of Business:

12305 62ND ST
UNIT B
LARGO, FL 33773 US

New Principal Place of Business:

12345 62ND ST
UNIT B
LARGO, FL 33773 US

Current Mailing Address:

12305 62ND ST
UNIT B
LARGO, FL 33773 US

New Mailing Address:

12345 62ND ST
UNIT B
LARGO, FL 33773 US

FEI Number: 59-3692420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORYS, JACK
102330 137TH LANE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

BORYS, JACK
10233 137TH LANE
LARGO, FL 33774 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: JACK BORYS

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORYS, JACK
Address: 12345 62ND ST UNIT B
City-St-Zip: LARGO, FL 33773

Title: VD
Name: BORYS, BOBBIE J
Address: 10233 137TH LANE N
City-St-Zip: LARGO, FL 33774

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: JACK BORYS

P

09/16/2010

Electronic Signature of Signing Officer or Director

Date