

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005528

FILED
Feb 06, 2010
Secretary of State

Entity Name: ALL-BRITE NEON & SIGNS, INC.

Current Principal Place of Business:

2205 LAKEWOOD DRIVE
NOKOMIS, FL 34275 US

New Principal Place of Business:

767 ELLICOTT CIR NW
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2205 LAKEWOOD DRIVE
NOKOMIS, FL 34275 US

New Mailing Address:

767 ELLICOTT CIR NW
PORT CHARLOTTE, FL 33952 US

FEI Number: 30-0026382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, TERRY R
2205 LAKEWOOD DRIVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HELLER, TERRY R
767 ELLICOTT CIR NW
PORT CHARLOTTE, FL 33952 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: TERRY R HELLER

02/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: HELLER, TERRY R
Address: 767 ELLICOTT CIR NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S
Name: HELLER, BARBARA
Address: 767 ELLICOTT CIR NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: TERRY R HELLER

P

02/06/2010

Electronic Signature of Signing Officer or Director

Date