

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02909

FILED
Apr 21, 2009
Secretary of State

Entity Name: RAINBOW NEON SIGN COMPANY, INC.

Current Principal Place of Business:

1306 E. DURST AVE
GREENWOOD, SC 29649

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 712 N/A.
GREENWOOD, SC 29648

New Mailing Address:

P.O. BOX 712
GREENWOOD, SC 29648

FEI Number: 57-0292861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARMON, JAMES C.
Address: P.O. BOX 712 N/A
City-St-Zip: GREENWOOD, SC

Title: S () Delete
Name: BROWN, GERALD A
Address: PO BOX 712
City-St-Zip: GREENWOOD, SC

Title: VD () Delete
Name: HARMON, CLYDE
Address: P.O. BOX 712 N/A
City-St-Zip: GREENWOOD, SC

Title: D () Delete
Name: HARMON, JAMES B.
Address: P.O. BOX 712 N/A
City-St-Zip: GREENWOOD, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARMON, JAMES C
Address: P.O. BOX 712
City-St-Zip: GREENWOOD, SC 29648 US

Title: S (X) Change () Addition
Name: BROWN, GERALD A
Address: PO BOX 712
City-St-Zip: GREENWOOD, SC 29648 US

Title: VD (X) Change () Addition
Name: HARMON, CLYDE W
Address: P.O. BOX 712
City-St-Zip: GREENWOOD, SC 29648 US

Title: D (X) Change () Addition
Name: HARMON, JAMES B
Address: P.O. BOX 712
City-St-Zip: GREENWOOD, SC 29648 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD A. BROWN

S/T

04/21/2009

Electronic Signature of Signing Officer or Director

Date