

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02909

FILED
Apr 26, 2011
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
GREENWOOD, SC 29648

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: HARMON, JAMES B
Address: P.O. BOX 712
City-St-Zip: GREENWOOD, SC 29648 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: GERALD A. BROWN

SEC.

04/26/2011

Electronic Signature of Signing Officer or Director

Date