2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02909

FILED Mar 06, 2012 Secretary of State

Entity Name: RAINBOW NEON SIGN COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1306 E. DURST AVE GREENWOOD, SC 29649

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: CEO

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. 03/06/2012