

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090069

Entity Name: SIGN LIGHTS, INC.

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

446 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

446 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

New Mailing Address:

6920 BELFAST AVENUE
COCOA, FL 32927 US

FEI Number: 26-3479622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, KENDAL B
446 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BRADFORD, THOMAS G JR
6920 BELFAST AVENUE
COCOA, FL 32927 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: THOMAS G BRADFORD JR

11/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MULLEN, KENDAL B
Address: 331 BROOKCREST CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VPSD (X) Delete
Name: BRADFORD, THOMAS G JR
Address: 1130 ROCK SPRINGS DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRADFORD, THOMAS G JR
Address: 6920 BELFAST AVENUE
City-St-Zip: COCOA, FL 32955 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS G BRADFORD JR

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11/24/2009

Electronic Signature of Signing Officer or Director

Date