

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027556

FILED
May 01, 2012
Secretary of State

Entity Name: CHANNEL LETTERS AND NEON, INC.

Current Principal Place of Business:

5949 TENNESSEE AVENUE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1718
NEW PORT RICHEY, FL 346561718

New Mailing Address:

FEI Number: 45-0839268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, THOMAS R
5949 TENNESSEE AVENUE
NEW PORT RICHEY, FL 34652 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: PST
Name: FINN, THOMAS R
Address: 5949 TENNESSEE AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: THOMAS R. FINN

PST

05/01/2012

Electronic Signature of Signing Officer or Director

Date