2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50246

Entity Name: NITE-BRIGHT SIGN COMPANY, INC.

Current Principal Place of Business:

C/O DAVID W. MATHEY, JR. 16061 PINE RIDGE ROAD FT MYERS, FL 33908-2634

Current Mailing Address:

C/O DAVID W. MATHEY, JR. 16061 PINE RIDGE ROAD FT MYERS, FL 33908-2634 US

FEI Number: 06-0755096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHEY, DAVID WJR 16061 PINE RIDGE ROAD FT MYERS, FL 33908-2634 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

FILED Apr 03, 2014

Secretary of State

CC2883905291

Officer/Director Detail:

Title VD Title VD

NameWRIGHT, BRUCE ANameMATHEY, LINDA HAddress3799 LIBERTY SQUAREAddress1309 SEASPRAY LANECity-State-Zip:FORT MYERS FL 33908City-State-Zip:SANIBEL FL 33957

Title PD Title VD

Name MATHEY, DAVID WJR Name MATHEY, DAVID WIII

Address 1309 SEASPRAY LANE Address 15126 BRIAR RIDGE CIRCLE
City-State-Zip: SANIBEL FL 33957 City-State-Zip: FORT MYERS FL 33912

Title TSD

Name BRADFORD, LYN D

Address 15660 SHAMROCK DR

City-State-Zip: FORT MYERS FL 33912

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.