

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070225

FILED
Jan 10, 2009
Secretary of State

Entity Name: BRIGHT BEGINNINGS, A CHILD'S LEARNING CENTER, INC.

Current Principal Place of Business:

3456 JOG ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3456 JOG ROAD
GREENACRES, FL 33467 US

Current Mailing Address:

3456 JOG ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

3456 JOG ROAD
GREENACRES, FL 33467 US

FEI Number: 86-1070059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, DENNIS
3456 JOG ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SIMS, DENNIS
3456 JOG ROAD
GREENACRES, FL 33467 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SIMS, DENNIS
Address: 3456 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD () Delete
Name: SIMS, SUSAN
Address: 3456 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SIMS, DENNIS
Address: 3456 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: VSD (X) Change () Addition
Name: SIMS, SUSAN
Address: 3456 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

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: DENNIS SIMS

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date