

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106778

Entity Name: SHINY LIGHT DESIGNS, INC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

105 CITRUS PARK LN.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

105 CITRUS PARK LN.
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 26-1131527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, LAUREN M
105 CITRUS PARK LN.
BOYNTON BEACH, FL 33436 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: P
Name: PERRY, LAUREN M
Address: 105 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436 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: LAUREN M PERRY

P

07/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date