

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72436

Entity Name: BRIGHT HORIZONS INVESTMENT CORP.

Current Principal Place of Business:

32 EAST ATLANTIC AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

32 E ATLANTIC AVE
DELRAY BEACH, FL 33444

FEI Number: 65-0038467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES RD #210
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title PD
Name STRAUB, BARBARA J
Address 32 EAST ATLANTIC AVE
City-State-Zip: DELRAY BEACH FL 33444

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: BARBARA STRAUB

PRES.

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date