

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006410

FILED
Jan 15, 2009
Secretary of State

Entity Name: BRIGHTON COLLECTIBLES, INC.

Current Principal Place of Business:

14022 NELSON AVE.
CITY OF INDUSTRY, CA 91746

New Principal Place of Business:

Current Mailing Address:

200 NORTH WILLOW
CITY OF INDUSTRY, CA 91746

New Mailing Address:

FEI Number: 86-1148772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOHL, JERRY
Address: 14022 NELSON AVE.
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: CFO () Delete
Name: KOHL, JERRY
Address: 14022 NELSON AVE.
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: VD () Delete
Name: KRAVITZ, MARTIN
Address: 14022 NELSON AVE.
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: D () Delete
Name: KOHL, TERRI
Address: 14022 NELSON AVE.
City-St-Zip: CITY OF INDUSTRY, CA 91746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOHL, JERRY
Address: 14022 NELSON AVE.
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KOHL, TERRI
Address: 14022 NELSON AVE.
City-St-Zip: CITY OF INDUSTRY, CA 91746

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: JERRY KOHL

Electronic Signature of Signing Officer or Director

PTD

01/15/2009

_____ Date