

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000001140

Entity Name: BRIGHUS COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1901 & 1925 MEARS PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 611166
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 98-0043327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R P.A.
4209 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: PD () Delete
Name: PITTKIN, MADELINE D
Address: 277 PENMERRYL DRIVE
City-St-Zip: GREENVILLE, VA 24440

Title: D () Delete
Name: PITTKIN, KENNETH D
Address: 277 PENMERRYL DRIVE
City-St-Zip: GREENVILLE, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MADELINE PITTKIN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date