

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62525

Entity Name: BRIGHT MAINTENANCE, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

23323 TREE LINE DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23323 TREE LINE DR
BOCA RATON, FL 33428 US

New Mailing Address:

2501 S OCEAN DRIVE
420
HOLLYWOOD, FL 33019 US

FEI Number: 59-2547227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAGNA, JOSEPH
23323 TREE LINE DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CASTAGNA, ONOFRIO
2501 S OCEAN DRIVE
420
HOLLYWOOD, FL 33019 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: ONOFRIO CASTAGNA

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CASAGNA, JOSEPH
Address: 23323 TREE LINE DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CASTAGNA, JOSEPH
Address: 23323 TREE LINE DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: DVP () Change (X) Addition
Name: CASTAGNA, ONOFRIO
Address: 2501 S OCEAN DRIVE STE 420
City-St-Zip: HOLLYWOOD, FL 33019

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: ONOFRIO CASTAGNA

DVP

05/30/2008

Electronic Signature of Signing Officer or Director

Date