

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37898

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: BRIGHT LITE COMPANY OF LEE COUNTY

## Current Principal Place of Business:

3866 ASCOT LANE  
FORT MYERS, FL 33919

## New Principal Place of Business:

## Current Mailing Address:

15880 SUMMERLIN ROAD  
#300 PMB 154  
FORT MYERS, FL 33908 US

## New Mailing Address:

FEI Number: 65-0164976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTLEY, V. ANN  
3866 ASCOT LANE  
FORT MYERS, FL 33919 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: PD ( ) Delete  
Name: HARTLEY, FRED J,  
Address: 14641 FAIRHAVENS RD  
City-St-Zip: FT MYERS, FL

Title: VSD ( ) Delete  
Name: HARTLEY, VIRGINIA AN, N  
Address: 14641 FAIRHAVENS RD  
City-St-Zip: FT MYERS, FL

Title: VTD ( ) Delete  
Name: HARTLEY, V ANN,  
Address: 3866 ASCOT LANE  
City-St-Zip: FT MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HARTLEY, FRED J,  
Address: 14641 FAIRHAVENS RD  
City-St-Zip: FT MYERS, FL 33908

Title: VSD (X) Change ( ) Addition  
Name: HARTLEY, VIRGINIA AN, N  
Address: 14641 FAIRHAVENS RD  
City-St-Zip: FT MYERS, FL 33908

Title: VTD (X) Change ( ) Addition  
Name: HARTLEY, V. ANN,  
Address: 3866 ASCOT LANE  
City-St-Zip: FT MYERS, FL 33919

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: V. ANN HARTLEY

VTD

01/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date