## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L37898

FILED Mar 17, 2011 Secretary of State

Entity Name: BRIGHT LITE COMPANY OF LEE COUNTY

Current Principal Place of Business: New Principal Place of Business:

3866 ASCOT LANE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTLEY, V. ANN 3866 ASCOT LANE FORT MYERS, FL 33919 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: HARTLEY, FRED J
Address: 14641 FAIRHAVENS RD
City-St-Zip: FT MYERS, FL 33908

Title: VSD

Name: HARTLEY, VIRGINIA ANN Address: 14641 FAIRHAVENS RD City-St-Zip: FT MYERS, FL 33908

Title: VTD

 Name:
 HARTLEY, V. ANN

 Address:
 3866 ASCOT LANE

 City-St-Zip:
 FT MYERS, FL 33919

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: V. ANN HARTLEY VTD 03/17/2011