

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105002

Entity Name: BRIGHT CONCEPTS, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

1580 EAST SANDPIPER CIRCLE
1580
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1102 SE 10TH STREET
1102
OKEECHOBEE, FL 34974

Current Mailing Address:

1580 EAST SANDPIPER CIRCLE
1580
PEMBROKE PINES, FL 33026

New Mailing Address:

1102 SE 10TH STREET
1102
OKEECHOBEE, FL 34974

FEI Number: 65-1082859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, COLEMAN
1580 EAST SANDPIPER CIRCLE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

RAY, COLEMAN P CEO
1102 SE 10TH STREET
1102
OKEECHOBEE, FL 34974 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: COLEMAN RAY

07/14/2009

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: CEO () Delete
Name: RAY, COLEMAN P
Address: 1580 EAST SANDPIPER CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: BERRIO, CRUISE P
Address: 4939 SW 135 CT
City-St-Zip: MIAMI, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAY, COLEMAN P
Address: 1102 SE 10TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP (X) Change () Addition
Name: BERRIO, CRUISE P
Address: 4939 SW 135 CT
City-St-Zip: MIAMI, FL 33075 US

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: COLEMAN RAY

CEO

07/14/2009

Electronic Signature of Signing Officer or Director

Date