

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004818

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** BRIGHT LIGHTS INC.

**Current Principal Place of Business:**

1001 AMBERLEA ROAD  
INDIAN TRAIL, NC 28079

**New Principal Place of Business:**

1001 AMBERLEA ROAD  
INDIAN TRAIL, NC 28079 US

**Current Mailing Address:**

1001 AMBERLEA ROAD  
INDIAN TRAIL, NC 28079

**New Mailing Address:**

1001 AMBERLEA ROAD  
INDIAN TRAIL, NC 28079 US

**FEI Number:** 57-1145419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAGID, ADAM  
1610 N.W. 87TH TERRACE  
PLANTATION, FL 33322 US

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

MAGID, ADAM S PRES  
8795 N.W 100TH STREET  
MIAMI, FL 33178 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:** ADAM MAGID

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** MAGID, ADAM  
**Address:** 1001 AMBERLEA ROAD  
**City-St-Zip:** INDIAN TRAIL, NC 28079

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** MAGID, ADAM  
**Address:** 1001 AMBERLEA ROAD  
**City-St-Zip:** INDIAN TRAIL, NC 28079 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:** ADAM MAGID

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date