

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162409

Entity Name: BRILLIANT ONES, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

6699 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6699 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 14-1935285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H ESQ
3832 N UNIVERSITY DR
SUNRISE, FL 33351 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

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: P () Delete
Name: TUCKER, MARY A
Address: 6699 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: T () Delete
Name: TUCKER, MARY A
Address: 6699 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: C (X) Delete
Name: TUCKER, JOSEPH R
Address: 6699 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, MARY
Address: 6699 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: C (X) Change () Addition
Name: TUCKER, JOSEPH
Address: 14525 SW MILLIKAN WAY
City-St-Zip: BEAVERTON, OR 97005 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY TUCKER

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date