2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013159

FILED Jan 31, 2012 Secretary of State

Entity Name: BRIGHT FUTURES REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

New Principal Place of Business:

5806 SW 25TH STREET

WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

4581 WESTON ROAD #363

WESTON, FL 33331 US

FEI Number: 05-0617458 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:

SANDRA, HOLMES J PRES 5806 SW 25TH STREET 3 WEST PARK, FL 33023 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: PRES

 Name:
 HOLMES, SANDRA J

 Address:
 4581 WESTON ROAD, #363

 City-St-Zip:
 WESTON, FL 33331 US

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: SANDRA HOLMES PRES 01/31/2012