

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032996

Entity Name: BRIGHT LOOKS, INC.

FILED
Aug 04, 2011
Secretary of State

Current Principal Place of Business:

7 REDWOOD CT
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

118 N OAK ST
108
LANTANA, FL 33462 US

Current Mailing Address:

7 REDWOOD CT
BOYNTON BEACH, FL 33426 US

New Mailing Address:

118 N OAK ST
108
LANTANA, FL 33462 US

FEI Number: 20-2457720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANT, STEVEN
7 REDWOOD CT
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ARANT, STEVEN
118 N OAK ST
108
LANTANA, FL 33462 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

08/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARANT, STEVE
Address: 118 N OAK ST
City-St-Zip: LANTANA, FL 33462 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: STEVE ARANT

PRE

08/04/2011

Electronic Signature of Signing Officer or Director

Date