

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000037946

Entity Name: MY BRIGHT STAR INC.

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

2701 7TH AVENUE SW,
LEHIGH ACRES, FL 33976

New Principal Place of Business:

Current Mailing Address:

2701 7TH AVENUE SW,
LEHIGH ACRES, FL 33976

New Mailing Address:

15301 NW 1 STREET
PEMBROKE PINES, FL 33028

FEI Number: 71-1000071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL SST
49 BROADWAY CIRCLE
SUITE A
FT. MYERS, FL 33709 US

Name and Address of New Registered Agent:

PROFESSIONAL SUPPORT SERVICES
15301 NW 1 STREET
SUITE G
PEMBROKE PINES, FL 33028 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: SHARON BROWN

06/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILBERT, DANVERS PRES
Address: 5100 S. CLEVELAND AVE.
City-St-Zip: FT. MYERS, FL 33907 LE

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARON SWABY, CEO,
Address: 15301 NW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Change (X) Addition
Name: WILBET DANVERS, VICE, PRESIDENT
Address: 5100 S. CLEVELAND AVE
City-St-Zip: FT. MYERS, FL 33907 LE

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: SHARON SWABY

CEO

06/09/2008

Electronic Signature of Signing Officer or Director

Date