

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002201

FILED
Apr 24, 2011
Secretary of State

Entity Name: I'M GONNA LET IT SHINE, INC.

Current Principal Place of Business:

16135 CHURCHVIEW DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16135 CHURCHVIEW DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-8199795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBURY-SWARTZ, COLA M
16135 CHURCHVIEW DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

ALBURY-SWARTZ, COLA M
10145 HAVERHILL RIDGE DRIVE
RIVERVIEW, FL 33578 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBURY-SWARTZ, COLA M
Address: 10145 HAVERHILL RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: COLA M ALBURY SWARTZ

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date