

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083529

FILED
Feb 17, 2011
Secretary of State

Entity Name: BRIGHT SHOES COMPANY

Current Principal Place of Business:

4733 W WATERS AVE
1317
TAMPA, FL 33614

New Principal Place of Business:

7614 LEMONWOOD CT
TAMPA, FL 33625

Current Mailing Address:

4733 W WATERS AVE
1317
TAMPA, FL 33614

New Mailing Address:

7614 LEMONWOOD CT
TAMPA, FL 33625

FEI Number: 26-3335423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, RIGOBERTO
7614 LEMONWOOD CT
TAMPA, FL 33625 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

OFFICERS AND DIRECTORS:

Title: P
Name: REINA, RIGOBERTO
Address: 7614 LEMONWOOD CT
City-St-Zip: TAMPA, FL 33625

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: RIGOBERTO REINA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date