

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083471

FILED
Jan 20, 2012
Secretary of State

Entity Name: BRIGHTSTAR CONTRACTING, INC.

Current Principal Place of Business:

18290 PAULSON DRIVE,
#D-1
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494233
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 27-1086990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUGHTON, JULIE
18290 PAULSON DRIVE
#D-1
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

ROUGHTON, JULIE
29171 EDGEWOOD ST.
PUNTA GORDA, FL 33982 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: JULIE ROUGHTON

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROUGHTON, DENNIS
Address: 29171 EDGEWOOD ST.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VSD
Name: ROUGHTON, JULIE
Address: P.O. BOX 494233
City-St-Zip: PORT CHARLOTTE, FL 33949 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: JULIE ROUGHTON

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date