2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029113

Entity Name: BRIGHTER HORIZONS INC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 REID STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

1700 REID STREET PALATKA, FL 32177

FEI Number: 27-2816968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, CIMONE C
232 HOLLY LANE
PALATKA, FL 32177 US

CORING, CIMONE C
140 E CRACKER SWAMP RD
EAST PALATKA, FL 32177 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: CIMONE C CORING 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EDWARDS, CIMONE C Address: 140 E CRACKER SWAMP RD City-St-Zip: EAST PALATKA, FL 32177

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: CIMONE C CORING MRS 04/18/2012