2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007381

Entity Name: BRIGHT LIGHTS WARRANTY AND INSURANCE INC.

FILED
Apr 17, 2023
Secretary of State
6127106532CC

Current Principal Place of Business:

3860 SHERIDAN STREET, STE A HOLLYWOOD. FL 33021

Current Mailing Address:

PO BOX 1886

BOCA RATON, FL 33429 US

FEI Number: 87-3396538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALAN, ESQ, SCOTT ORTH 3860 SHERIDAN STREET STE A HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT

Name SEEMAN, KAREN D Address 200 SE MIZNER BLVD

SIGNATURE: KAREN SEEMAN

UNIT 909

City-State-Zip: BOCA RATON FL FL 33432

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/17/2023 Date