

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005260

FILED
Feb 08, 2012
Secretary of State

Entity Name: BRIGHTWATERS HOLDING CORP.

Current Principal Place of Business:

2 FIR DRIVE
GREAT NECK, NY 11024

New Principal Place of Business:

Current Mailing Address:

2 FIR DRIVE
GREAT NECK, NY 11024 US

New Mailing Address:

FEI Number: 11-3290282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, JACOB ESQ
1385 N.W. 15TH STREET
MIAMI, FLORIDA, FL 33125 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: CPS
Name: GRANOFF, GARY C
Address: 2 FIR DRIVE
City-St-Zip: GREAT NECK, NY 11024

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: GARY C. GRANOFF

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date