

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053366

FILED
Apr 21, 2012
Secretary of State

Entity Name: BRIGHTWATERS CONSULTING, INC.

Current Principal Place of Business:

1 BEACH DRIVE SE, #2705
ST PETERSBURG, FL 33701

New Principal Place of Business:

1 BEACH DRIVE SE
UNIT 2705
ST PETERSBURG, FL 33701

Current Mailing Address:

1 BEACH DRIVE SE, #2705
ST PETERSBURG, FL 33701

New Mailing Address:

1 BEACH DRIVE SE
UNIT 2705
ST PETERSBURG, FL 33701

FEI Number: 59-3648858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, HAROLD G
1 BEACH DRIVE SE, #2705
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FREEDMAN, HAROLD G
1 BEACH DRIVE SE
UNIT 2705
ST PETERSBURG, FL 33701 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FREEDMAN, HAROLD G
Address: 1 BEACH DRIVE SE
City-St-Zip: UNIT 2705, FL 33701

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: HAROLD G. FREEDMAN

DPST

04/21/2012

Electronic Signature of Signing Officer or Director

Date