

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115724

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: BRIGHTWATER CAPITAL VENTURES, INC.

**Current Principal Place of Business:**

THE PIER  
800 2ND AVENUE  
ST PETERSBURG, FL 33701 US

**New Principal Place of Business:**

**Current Mailing Address:**

THE PIER  
800 2ND AVENUE  
ST PETERSBURG, FL 33701 US

**New Mailing Address:**

FEI Number: 59-3689215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KNIGHT, MICHEAL  
C/O M J TOONS  
THE PIER, 800 2ND AVE NE  
ST PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KNIGHT, MICHAEL  
Address: THE PIER, 800 2ND AVE NE  
City-St-Zip: ST PETERSBURG, FL 33701 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL KNIGHT

PD

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date