

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000063075

Entity Name: BRIGHT RIVER SALES INC.

FILED  
Jun 19, 2009  
Secretary of State

## Current Principal Place of Business:

839 NORTH EAST DIXIE HIGHWAY  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

## Current Mailing Address:

1820 NORTH WEST BRIGHT RIVER POINT  
STUART, FL 34994

## New Mailing Address:

FEI Number: 02-0625412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 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: P ( ) Delete  
Name: FRANCIS, LORRAINE  
Address: 1820 NW BRIGHT RIVER POINT  
City-St-Zip: STUART, FL 34994

Title: V ( ) Delete  
Name: FRANCIS, RICHARD V  
Address: 1820 NW BRIGHT RIVER POINT  
City-St-Zip: STUART, FL 34994

Title: DST ( ) Delete  
Name: FRANCIS, KURT  
Address: 1820 NW BRIGHT RIVER POINT  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANCIS, KURT  
Address: 3478 NE JEANNETTE DR  
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: DST (X) Change ( ) Addition  
Name: FRANCIS, KURT  
Address: 3478 NE JEANNETTE DR  
City-St-Zip: JENSEN BEACH, FL 34957

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: KURT FRANCIS

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date