

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171140

Entity Name: BRIGHTHOUSE HOLDINGS, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 14-1919671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236 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: D
Name: WATERS, W. RICHARD
Address: 6811 BELMONT COURT
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: WATERS, BETTE J
Address: 6811 BELMONT COURT
City-St-Zip: BRADENTON, FL 34202

Title: PST
Name: COLSON, WYMAN
Address: 2186 WALDROP ROAD
City-St-Zip: MARIETTA, GA 30066

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: W. RICHARD WATERS (SAG)

D

01/09/2011

Electronic Signature of Signing Officer or Director

Date