

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000171140

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** BRIGHTHOUSE HOLDINGS, INC.

**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

04/20/2012

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

\_\_\_\_\_  
Date