

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005260

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** BRIGHTWATERS HOLDING CORP.

**Current Principal Place of Business:**

2 FIR DRIVE  
GREAT NECK, NY 11024

**New Principal Place of Business:**

**Current Mailing Address:**

2 FIR DRIVE  
GREAT NECK, NY 11024 US

**New Mailing Address:**

**FEI Number:** 11-3290282      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FISHMAN, JACOB ESQ  
1385 N.W. 15TH STREET  
MIAMI, FLORIDA, FL 33125 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:** CPS  
**Name:** GRANOFF, GARY C  
**Address:** 2 FIR DRIVE  
**City-St-Zip:** GREAT NECK, NY 11024

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: GARY C. GRANOFF

PRES

03/15/2011

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

\_\_\_\_\_ Date