

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026871

FILED
Apr 19, 2008
Secretary of State

Entity Name: SHIPWATCH IRRIGATION, INC.

Current Principal Place of Business:

612 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 17848
TAMPA, FL 33682

New Mailing Address:

FEI Number: 02-0682695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SLOAN
612 HWY. 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SMITH, EUGENE R
612 HWY. 98 EAST
DESTIN, FL 32541 US

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: EUGENE R. SMITH

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, EUGENE
Address: 612 HWY 98 E
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: SLOAN, SMITH
Address: 612 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, EUGENE R
Address: 612 HWY 98 E
City-St-Zip: DESTIN, FL 32541

Title: DIR (X) Change () Addition
Name: SLOAN, SMITH
Address: 612 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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: EUGENE R. SMITH

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date