2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118620

Entity Name: BACKWATER PADDLE COMPANY

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1122 CORK COURT

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1122 CORK COURT

ROCKLEDGE, FL 32955 US

FEI Number: 26-1331473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALM, EDWARD HALM, EDWARD P 1122 CORK COURT 1122 CORK COURT

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: EDWARD P HALM 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALM, RICHARD D Address: 23 INDIAN STREET

City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D

 Name:
 HALM, EDWARD

 Address:
 1122 CORK COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

Title: VP

Name: HORN, KURT L

Address: 114 VANGUARD CIRCLE City-St-Zip: COCOA, FL 32926 US

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: EDWARD P HALM D 01/09/2011