

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052304

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLACKWATER CREEK RANCH, INC.

Current Principal Place of Business:

6027 CHERRY RD.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

PO BOX 991
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 65-0943490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEYCUTT, LINDA S
1241 EDGEWATER DRIVE
LAKELAND, FL 33805 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HONEYCUTT, LINDA S
Address: 1241 EDGEWATER DRIVE
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: TEW, JAMES H
Address: P.O. BOX 93
City-St-Zip: KATHLEEN, FL 33849

Title: D () Delete
Name: JUSTICE, MELINDA D
Address: PO BOX 384
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TEW, MELINDA D
Address: PO BOX 384
City-St-Zip: KATHLEEN, FL 33849

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: JAMES H. TEW

D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date