2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112717

Entity Name: BLUE WATER POWERBOATS, INC

Current Principal Place of Business:

200 EAST 13TH STREET RIVIERA BEACH, FL 33404

Current Mailing Address:

4507 NORTH FLAGLER DRIVE WEST PALM BEACH. FL 33407 US

FEI Number: 30-0297584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A. 1900 CORPORATE BLVD. SUITE 305 WEST BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC2367718883

Officer/Director Detail:

Title PTSD

Name POLLIO, MARK

Address 4507 NORTH FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33407

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: MARK POLLIO PRESIDENT 04/30/2015