

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005272

FILED
Aug 31, 2011
Secretary of State

Entity Name: BLUE WATER CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

41 GLENDALE PLACE
GILFORD, NH 03247

New Principal Place of Business:

Current Mailing Address:

PO BOX 7178
GILFORD, NH 03247

New Mailing Address:

FEI Number: 04-3374379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEANE, KAREN E
1234 SEAGRAPE LANE
SANIBEL, FL 33957 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: VPCD
Name: BEANE, DOUGLAS J
Address: 41 GLENDALE PLACE
City-St-Zip: GILFORD, NH 03247

Title: PCD
Name: BEANE, JASON D
Address: 41 GLENDALE PLACE
City-St-Zip: GILFORD, NH 03247

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: DOUGLAS J. BEANE

VP

08/31/2011

Electronic Signature of Signing Officer or Director

Date