

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98880

FILED
Mar 28, 2012
Secretary of State

Entity Name: BLACKWATER CANOE RENTAL AND SALES, INC.

Current Principal Place of Business:

6974 DEATON BRIDGE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

10274 POND RD.
MILTON, FL 32583

New Mailing Address:

P O BOX 4463
MILTON, FL 32572

FEI Number: 59-2635261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JOHN P CPA
901 E. YONGE ST.
PENSACOLA, FL 32503 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: P
Name: POLK, EARNEST D III
Address: 6970 DEATON BRIDGE ROAD
City-St-Zip: MILTON, FL 32583

Title: V
Name: POLK, RANDY V
Address: 11515 BOUNDARY LINE ROAD
City-St-Zip: MILTON, FL 32583

Title: TS
Name: BARRON, OPAL J
Address: 6972 TIMBER CREST RD
City-St-Zip: MILTON, FL 32583

Title: D
Name: POLK, EARNEST D
Address: 10274 POND ROAD
City-St-Zip: MILTON, FL 32583

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: OPAL J. BARRON

SECR

03/28/2012

Electronic Signature of Signing Officer or Director

Date