

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61178

FILED
Jan 18, 2008
Secretary of State

Entity Name: BLUE WATER CANVAS & MARINE INTERIORS, INC.

Current Principal Place of Business:

4 FISHING VILLAGE DR
OCEAN REEF
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

4 FISHING VILLAGE DR
OCEAN REEF
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2770073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JUAN C PRESIDE
4 FISHING VILLAGE DR
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

JIMENEZ, NOE PRESIDE
4 FISHING VILLAGE DR
OCEAN REEF CLUB
KEY LARGO, FL 33037 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: NOE JIMENEZ

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONTES, JUAN C MR
Address: 16981 SW 298 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: TREA () Delete
Name: JIMENEZ, IRMA T MRS
Address: 28635 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: SECR () Delete
Name: HURTADO, MAYRA L MRS
Address: 16981 SW 298 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JIMENEZ, NOE
Address: 20281 SW 318TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: TREA (X) Change () Addition
Name: JIMENEZ, IRMA T MRS
Address: 20281 SW 318TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

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

Title: VP () Change (X) Addition
Name: MONTES, JUAN C
Address: 16981 SW 298 ST
City-St-Zip: HOMESTEAD, FL 33030 US

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: NOE JIMINEZ

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date