

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61178

FILED
Apr 15, 2011
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:

JIMENEZ, NOE PRESIDE
4 FISHING VILLAGE DR
OCEAN REEF CLUB
KEY LARGO, FL 33037 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: PRES
Name: JIMENEZ, NOE
Address: 20281 SW 318TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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

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

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

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: IRMA TORRES JIMENEZ

TREA

04/15/2011

Electronic Signature of Signing Officer or Director

Date