

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98064

FILED
Apr 02, 2009
Secretary of State

Entity Name: SHIPWATCH DEVELOPMENT CORPORATION

Current Principal Place of Business:

% EUGENE R. SMITH
612 HWY. 98
DESTIN, FL 32541

New Principal Place of Business:

612 HARBOR BLVD.
DESTIN, FL 32541

Current Mailing Address:

P O BOX 17848
SUITE B
TAMPA, FL 33682 US

New Mailing Address:

612 HARBOR BLVD.
DESTIN, FL 32541

FEI Number: 65-0130226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EUGENE R.
612 HWY. 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DOWD LAW FIRM, P. A.
285 HARBOR BLVD.
SUITE A
DESTIN, FL 32541 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: JOHN R. DOWD, JR., PRESIDENT

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, EUGENE R.,
Address: 612 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL. 32541, 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, EUGENE R
Address: 612 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

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: EUGENE R. SMITH

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date