

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007592

FILED
Apr 30, 2009
Secretary of State

Entity Name: BACKWATER PIRATES, INC.

Current Principal Place of Business:

201 N. FRANKLIN ST.
2720
TAMPA, FL 33602

New Principal Place of Business:

102 W. WHITING ST.
201
TAMPA, FL 33602

Current Mailing Address:

P. O. BOX 3373
TAMPA, FL 33601

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM FITZSIMONS HEWITT & METZGER
201 N. FRANKLIN ST.
#2720
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MANDELBAUM FITZSIMONS & HEWITT, P.A.
102 W. WHITING ST.
#201
TAMPA, FL 33602 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: KEVIN FITZSIMMONS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZSIMMONS, SHAUN M
Address: 201 N. FRANKLIN ST., #2720
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZSIMMONS, SHAUN M
Address: 102 W. WHITING ST. # 201
City-St-Zip: TAMPA, FL 33602 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAUN FITZSIMMONS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date