

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020255

FILED
Apr 22, 2009
Secretary of State

Entity Name: BLUE WATER CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

25418 E. MARION AVENUE
002
PUNTA GORDA, FL 33950

New Principal Place of Business:

25418 E. MARION AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

25418 E. MARION AVENUE
002
PUNTA GORDA, FL 33950

New Mailing Address:

25418 E. MARION AVENUE
PUNTA GORDA, FL 33950

FEI Number: 65-0987359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, H. DAVIES
25418 E. MARION AVENUE
002
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MILLER, H. DAVIES
25418 E. MARION AVENUE
PUNTA GORDA, FL 33950 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: MILLER, H. DAVIES JR.
Address: 25418 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: P/D () Delete
Name: SMITH, THOMAS N
Address: 25418 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: H. DAVIES MILLER JR.

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date