

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020255

FILED
Apr 29, 2012
Secretary of State

Entity Name: BLUE WATER CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

25418 E. MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

3407 ISLAND VIEW DR
PUNTA GORDA, FL 33950 US

Current Mailing Address:

25418 E. MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

3407 ISLAND VIEW DR
PUNTA GORDA, FL 33950 US

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
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MILLER, H. DAVIES
C/O DENNIS BESSEY 3035 SABLON ROAD
NORTH PORT, FL 34291 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: MILLER, H. DAVIES JR.
Address: C/O DENNIS BESSEY 3035 SABLON ROAD
City-St-Zip: NORTH PORT, FL 34291 US

Title: P/D
Name: SMITH, THOMAS N
Address: 3407 ISLAND VIEW DR
City-St-Zip: PUNTA GORDA, FL 33950 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: THOMAS N SMITH

P/D

04/29/2012

Electronic Signature of Signing Officer or Director

Date