

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112402

FILED
Jan 16, 2007
Secretary of State

Entity Name: TIDEWATER MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business:

109 FRESH MEADOW LN.
MT. PLEASANT, SC 29466

New Principal Place of Business:

824 ADONIS PL.
VENICE, FL 34292 US

Current Mailing Address:

109 FRESH MEADOW LN.
MT. PLEASANT, SC 29466

New Mailing Address:

824 ADONIS PL.
VENICE, FL 34292

FEI Number: 65-1060674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, HORACE
109 FRESH MEADOW LN.
MT. PLEASANT, SC, FL 29466 US

Name and Address of New Registered Agent:

COOK, HORACE MR.
824 ADONIS PL.
VENICE, FL 34292 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: HORACE C. COOK

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, HORACE C
Address: 109 FRESH MEADOW LN.
City-St-Zip: MT. PLEASANT, SC 29466

Title: D () Delete
Name: COOK, HOLLY S
Address: 109 FRESH MEADOW LN.
City-St-Zip: MT. PLEASANT, SC 29466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, HORACE C
Address: 824 ADONIS PL.
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: COOK, HOLLY S
Address: 824 ADONIS PL.
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the 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: HORACE C. COOK

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date