

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109669

Entity Name: BOLDWATER, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

677 DAVE NISBET DR  
SUITE 119  
PORT CANAVERAL, FL 32920

## New Principal Place of Business:

260 BREVARD AVE.  
COCOA, FL 32922

## Current Mailing Address:

677 DAVE NISBET DR  
SUITE 119  
PORT CANAVERAL, FL 32920

## New Mailing Address:

260 BREVARD AVE  
COCOA, FL 32922

FEI Number: 20-0569438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REDWINE, CORY  
677 DAVE NISBET DR  
SUITE 119  
PORT CANAVERAL, FL 32920 US

## Name and Address of New Registered Agent:

REDWINE, CORY  
260 BREVARD AVE.  
COCOA, FL 32922 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: CORY REDWINE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: REDWINE, CORY  
Address: 677 DAVE NISBET DR #119  
City-St-Zip: PORT CANAVERAL, FL 32920

Title: PRES ( ) Delete  
Name: REDWINE, DEREK  
Address: 677 DAVE NISBET DR #119  
City-St-Zip: PORT CANAVERAL, FL 32920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: REDWINE, CORY  
Address: 260 BREVARD AVE  
City-St-Zip: COCOA, FL 32922

Title: PRES (X) Change ( ) Addition  
Name: REDWINE, DEREK  
Address: 260 BREVARD AVE  
City-St-Zip: COCOA, FL 32922

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: CORY L. REDWINE

OWNE

04/16/2009

Electronic Signature of Signing Officer or Director

Date