2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053549

Entity Name: BLUE WATER ON SITE, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7275 KNOWLES ROAD POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

7275 KNOWLES ROAD P.O. BOX 2578

POLK CITY, FL 33868 WINTER HAVEN, FL 33830

FEI Number: 81-0551999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REPAS, ALAN T CFO

1651 SŤ AUGUSTINE ROAD 1765 OĹD BARTOW EAGLE LAKE ROAD

BARTOW, FL 33830 US BARTOW, FL 33830 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: ALAN REPAS 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COOD () Delete Title: () Change () Addition

 Name:
 GILLETTE, CRAIG S
 Name:

 Address:
 7275 KNOWLES ROAD
 Address:

 City-St-Zip:
 POLK CITY, FL 33868 US
 City-St-Zip:

Title: CFO () Delete Title: CFO (X) Change () Addition

Name: REPAS, ALAN T Name: REPAS, ALAN T

Address: 1651 ST AUGUSTONE RD Address: 1765 OLD BARTOW EAGLE LAKE ROAD

City-St-Zip: BARTOW, FL 33830 US City-St-Zip: BARTOW, FL 33830 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN REPAS CFO 04/25/2008