

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082967

FILED
Apr 29, 2006
Secretary of State

Entity Name: BLUEWATER PET DISTRIBUTORS, INC.

Current Principal Place of Business:

2201 4 STREET NORTH STE B
ST PETERSBURG, FL 33704

New Principal Place of Business:

7640 49TH ST. N.
PINELLAS PARK, FL 33781

Current Mailing Address:

2201 4 STREET NORTH STE B
ST PETERSBURG, FL 33704

New Mailing Address:

930 40TH AVE N
ST PETERSBURG, FL 33703

FEI Number: 59-3007178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, PRESTON S
2201 4 STREET NORTH STE B
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

HEARN, PRESTON S
930 40TH AVE N
ST PETERSBURG, FL 33703 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HEARN, PRESTON S
Address: 2201 4 STREET NORTH STE B
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HEARN, PRESTON S
Address: 930 40TH AVE N
City-St-Zip: ST PETERSBURG, FL 33703

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: PRESTON S. HEARN

DPST

04/29/2006

Electronic Signature of Signing Officer or Director

Date