

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002631

FILED
Mar 28, 2009
Secretary of State

Entity Name: GREENWATER DEVELOPMENT CORPORATION

Current Principal Place of Business:

6335 BARBARA ST
JUPITER, FL 33458

New Principal Place of Business:

1605 SOUTH US HIGHWAY 1
16-H
JUPITER, FL 33477

Current Mailing Address:

6335 BARBARA ST
JUPITER, FL 33458

New Mailing Address:

1605 SOUTH US HIGHWAY 1
16-H
JUPITER, FL 33477

FEI Number: 51-0438407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, DEAN
6335 BARBARA ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

O'NEILL, DEAN
1605 SOUTH US HIGHWAY 1
16-H
JUPITER, FL 33477 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: O'NEILL, DEAN
Address: 6335 BARBARA ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: O'NEILL, DEAN
Address: 1605 SOUTH US HIGHWAY 1, UNIT 16-H
City-St-Zip: JUPITER, FL 33477

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: DEAN M. O'NEILL

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date