

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023526

FILED
Jan 11, 2009
Secretary of State

Entity Name: BLUEWATER PAINTING AND CONCRETE COATINGS INC.

Current Principal Place of Business:

1544 DUFFERIN AVE.
NORTH PORT, FL 34286 US

New Principal Place of Business:

4500 TORTOISE RD
VENICE, FL 34293 US

Current Mailing Address:

1544 DUFFERIN AVE
NORTH PORT, FL 34286 US

New Mailing Address:

4500 TORTOISE RD
VENICE, FL 34293 US

FEI Number: 83-0349187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, ANDREW R
1544 DUFFERIN AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

MORRIS, ANDREW R
4500 TORTOISE RD
VENICEPORT, FL 34293 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORRIS, ANDREW R
Address: 1544 DUFFERIN AVE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRIS, ANDREW R
Address: 4500 TORTOISE RD
City-St-Zip: VENICE, FL 34293 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: ANDREW MORRIS

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date