2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069915

Entity Name: BLUEWATERBAY LIVING, INC.

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1661 ALLIGATOR DR ALLIGATOR POINT, FL 32346

Current Mailing Address: New Mailing Address:

PO BOX 812 PANACEA, FL 323460812

FEI Number: 04-3768086 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:

BRETT, THAD 1661 ALLIGATOR DR ALLIGATOR POINT, FL 32346 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BRETT, DEBBIE Name: 1661 ALLIGATOR DR Address: City-St-Zip: ALLIGATOR POINT, FL 32346

Title: VT

Name: BRETT, THAD Address: 1661 ALLIGATOR DR ALLIGATOR POINT, FL 32346 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: DEBBIE BRETT **PRES** 04/20/2011