2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069915

Entity Name: BLUEWATERBAY LIVING, INC.

FILED Feb 09, 2012 Secretary of State

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

1661 ALLIGATOR DR 1527 ALLIGATOR DR

ALLIGATOR POINT, FL 32346 ALLIGATOR POINT, FL 32346

Current Mailing Address: New Mailing Address:

PO BOX 812 1527 ALLIGATOR DR

PANACEA, FL 323460812 ALLIGATOR POINT, FL 32346

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

BRETT, THAD

1661 ALLIGATOR DR 1527 ALLIGATOR DR

ALLIGATOR POINT, FL 32346 US 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: BRETT, DEBBIE
Address: 1527 ALLIGATOR DR
City-St-Zip: ALLIGATOR POINT, FL 32346

Title: VT

Name: BRETT, THAD
Address: 1527 ALLIGATOR DR
City-St-Zip: ALLIGATOR POINT, FL 32346

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 02/09/2012