

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120083

FILED
Apr 17, 2009
Secretary of State

Entity Name: BLACK WATER CONSTRUCTION INC.

Current Principal Place of Business:

4159 COUNTY ROAD 218
SUITE C
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2976 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2976 BLACK CREEK DR
MIDDLEBURG, FL 32068 US

New Mailing Address:

2976 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068 US

FEI Number: 20-0337040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISBEE, LONNIE M
2976 BLACK CREEK DR
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FRISBEE, LONNIE M PRES.
2976 BLACK CREEK DR
MIDDLEBURG, FL 32068 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: LONNIE M. FRISBEE

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FRISBEE, LONNIE M PRES
Address: 2976 BLACK CREEK DR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FRISBEE, LONNIE M PRES
Address: 2976 BLACK CREEK DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 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: LONNIE M. FRISBEE

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date