

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120083

FILED
Apr 20, 2011
Secretary of State

Entity Name: BLACK WATER CONSTRUCTION INC.

Current Principal Place of Business:

2976 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2976 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

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 PRES.
2976 BLACK CREEK DR
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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: DPST
Name: FRISBEE, LONNIE M PRES
Address: 2976 BLACK CREEK DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: FRISBEE, JUSTIN
Address: 2954 BLACK CREEK DR
City-St-Zip: MIDDLEBURG, FL 32068

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: LONNIE M. FRISBEE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date