

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000003307

Entity Name: BLUE WATER RENOVATIONS, INC.

FILED
Sep 30, 2007
Secretary of State

Current Principal Place of Business:

105 AVE D
110
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

105 AVE D
110
MARATHON, FL 33050

New Mailing Address:

FEI Number: 56-2434422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAO, JOHN
105 AVE D #110
MARATHON, FL 33050 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: P () Delete
Name: MILO, JOHN
Address: 29570 LUNDY LA
City-St-Zip: BIG PINE KEY, FL 33043

Title: V () Delete
Name: RAO, JOHN
Address: 105 AVE D #110
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: PHILLIPS, JOHN
Address: 1042 BAY DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: THOMPSON, TYRONE
Address: 4830 WEST PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN RAO

VP

09/30/2007

Electronic Signature of Signing Officer or Director

Date