

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005719

FILED
Jan 15, 2008
Secretary of State

Entity Name: BLUE WATER PLUMBING SOLUTIONS, INC.

Current Principal Place of Business:

30375 QUAIL ROAST RD
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430032
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 20-0575519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DAVID
30125 PINE CHANNEL RD
BIG PINE KEY, FL 33043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, DAVID
Address: 30125 PINE CHANNEL RD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BUSH, CARRIE J
Address: 30125 PINE CHANNEL RD
City-St-Zip: BIG PINE KEY, FL 33043

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: DAVID LEWIS

P

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date