

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022669

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: BLACKWATER INVESTMENT GROUP, INC.

## Current Principal Place of Business:

5555 ROUND LAKE ROAD  
ZELLWOOD, FL 32798

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 150  
ZELLWOOD, FL 32798

## New Mailing Address:

FEI Number: 20-0844182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q  
WILLIAMS, SMITH & SUMMERS, P.A.  
380 WEST ALFRED STREET  
TAVARES, FL 32778 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: D ( ) Delete  
Name: BEIMS, MICHAEL A  
Address: 1211 ROBIE AVENUE  
City-St-Zip: MOUNT DORA, FL 32757

Title: D ( ) Delete  
Name: CRAWFORD, KENNETH L  
Address: 41733 ROYAL TRAILS ROAD  
City-St-Zip: EUSTIS, FL 32736

Title: D ( ) Delete  
Name: PAYNE, WILLIAM W  
Address: POST OFFICE BOX 150  
City-St-Zip: ZELLWOOD, FL 32798

Title: D ( ) Delete  
Name: CARTER, CHARLES T  
Address: 28121 TAMMI DRIVE  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: HANSON, JOSEPH E  
Address: 925 EAST NINTH AVENUE  
City-St-Zip: MOUNT DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BEIMS, MICHAEL A  
Address: 3815 LAKE CENTER DRIVE  
City-St-Zip: MOUNT DORA, FL 32757

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

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

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

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

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: WILLIAM W. PAYNE

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date