

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022669

FILED
Feb 25, 2010
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
Name: BEIMS, MICHAEL A
Address: 3815 LAKE CENTER DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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

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

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

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

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: WILLIAM W. PAYNE

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date