

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130535

FILED
May 01, 2010
Secretary of State

Entity Name: BLUE WATER BUILDOUT CO.

Current Principal Place of Business:

1924 THESY DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

3860 CURTIS BOULEVARD
SUITE 632
COCOA, FL 32927

Current Mailing Address:

1924 THESY DRIVE
MELBOURNE, FL 32940

New Mailing Address:

3860 CURTIS BOULEVARD
SUITE 632
COCOA, FL 32927

FEI Number: 51-0524904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMMERS, PIERRE A.L.
2351 W. EAU GALLIE BLVD., SUITE 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SOLIMAN, MARK P
1924 THESY DRIVE
MELBOURNE, FL 32940 US

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: MARK SOLIMAN

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOLIMAN, MARK P
Address: 1924 THESY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: MARK SOLIMAN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date