

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142556

FILED
Apr 28, 2008
Secretary of State

Entity Name: BLUEWATER PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

2808 HIGHWAY 77
PANAMA CITY, FL 32405

New Principal Place of Business:

3901 W HWY 390
PANAMA CITY, FL 32405

Current Mailing Address:

2808 HIGHWAY 77
PANAMA CITY, FL 32405

New Mailing Address:

3901 W HWY 390
PANAMA CITY, FL 32405

FEI Number: 20-1715620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, THOMAS H
2808 HIGHWAY 77
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

JAMES, STEPHANIE A
3901 W HWY 390
PANAMA CITY, FL 32405 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: STEPHANIE A JAMES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMES, THOMAS H
Address: 2808 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Delete
Name: JAMES, STEPHANIE A
Address: 2808 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JAMES, STEPHANIE A
Address: 3901 W HWY 390
City-St-Zip: PANAMA CITY, FL 32405

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: STEPHANIE A JAMES

PRE

04/28/2008

Electronic Signature of Signing Officer or Director

Date