

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072512

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLUEWATER POOL SERVICE OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

43 KON TIKI CIRCLE
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

43 KON TIKI CIRCLE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 20-3210916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, THOMAS J
43 KON TIKI CIRCLE
ST. AUGUSTINE, FL 32080 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: DAVIES, THOMAS J
Address: 43 KON TIKI CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S, T
Name: DAVIES, JOHANNA S
Address: 43 KON TIKI CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: THOMAS J. DAVIES

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date