

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099486

Entity Name: BLUEWATER YACHT SERVICES, INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

7003 KENWOOD ROAD
FORT PIERCE, FL 34951

New Principal Place of Business:

7765 99TH COURT
VERO BEACH, FL 32967

Current Mailing Address:

7003 KENWOOD ROAD
FORT PIERCE, FL 34951

New Mailing Address:

7765 - 99TH COURT
VERO BEACH, FL 32967

FEI Number: 20-3163917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLISON, BRIAN A
7003 KENWOOD ROAD
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

BURLISON, BRIAN A
7765 99TH COURT
VERO BEACH, FL 32967 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: BRIAN A. BURLISON

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BURLISON, BRIAN A
Address: 7003 KENWOOD ROAD
City-St-Zip: FORT PIERCE, FL 34951

Title: D, S () Delete
Name: BEASLEY, DIANA M
Address: 7003 KENWOOD ROAD
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BURLISON, BRIAN A
Address: 7765 99TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: D, S (X) Change () Addition
Name: BURLISON, DIANA M
Address: 7765 99TH COURT
City-St-Zip: VERO BEACH, FL 34967

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: BRIAN A. BURLISON

PS

04/29/2007

Electronic Signature of Signing Officer or Director

Date