

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099486

Entity Name: BLUEWATER YACHT SERVICES, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7765 99TH COURT
VERO BEACH, FL 32967

New Principal Place of Business:

249 MARINA DRIVE
FORT PIERE, FL 34949

Current Mailing Address:

7765 - 99TH COURT
VERO BEACH, FL 32967

New Mailing Address:

249 MARINA DRIVE
FORT PIERE, FL 34949

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
7765 99TH COURT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

BURLISON, BRIAN A
249 MARINA DRIVE
FORT PIERCE, FL 34949 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BURLISON, BRIAN A
Address: 249 MARINA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D, S (X) Change () Addition
Name: BURLISON, DIANA M
Address: 249 MARINA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date