

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167166

FILED
Nov 10, 2008
Secretary of State

Entity Name: BLACKWATER UTILITIES & CONSTRUCTION INC

Current Principal Place of Business:

6159 ASHTON WOODS CIR
MILTON, FL 32570

New Principal Place of Business:

6317 JASON DRIVE
MILTON, FL 32570

Current Mailing Address:

6159 ASHTON WOODS CIR
MILTON, FL 32570

New Mailing Address:

6317 JASON DRIVE
MILTON, FL 32570

FEI Number: 55-0914328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, LARRY C
6159 ASHTON WOODS CIR
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WALKER, LARRY C
6317 JASON DRIVE
MILTON, FL 32570 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: _____

Electronic Signature of Registered Agent

11/10/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, LARRY C
Address: 6159 ASHTON WOODS CIR
City-St-Zip: MILTON, FL 32570

Title: VP (X) Delete
Name: CLAYTON, WALKER
Address: 1398 PEARL S. BUCK
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, LARRY C
Address: 6317 JASON DRIVE
City-St-Zip: MILTON, FL 32570

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: LARRY C. WALKER

P

11/10/2008

Electronic Signature of Signing Officer or Director

Date