

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012142

Entity Name: BLACKWATER GRILL, INC.

FILED
Dec 24, 2008
Secretary of State

Current Principal Place of Business:

5147 ELMIRA STREET
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

5147 ELMIRA STREET
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 56-2562347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ROY V
5218 WILLING STREET
MILTON, FL 32570 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: PRES () Delete
Name: PRUITT, DAVID G
Address: 6867 OAK STREET
City-St-Zip: MILTON, FL 32570 US

Title: VP () Delete
Name: KILMARTIN, PAUL F
Address: 6820 BERRYHILL ST.
City-St-Zip: MILTON, FL 32570

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KILMARTIN, PAUL F
Address: 6820 BERRYHILL ST.
City-St-Zip: MILTON, FL 32570 US

Title: VP (X) Change () Addition
Name: ALLEN, BRANDON L
Address: 6778 MARGARET ST.
City-St-Zip: MILTON, FL 32570

Title: SEC () Change (X) Addition
Name: SCHEXNAYDER, LINDA D
Address: 6030 TANGLEWOOD DR.
City-St-Zip: MILTON, FL 32570

Title: DIR. () Change (X) Addition
Name: ANDREWS, DANNY M
Address: 6778 MARGARET ST
City-St-Zip: MILTON, FL 32570

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: PAUL F. KILMARTIN

PRES

12/24/2008

Electronic Signature of Signing Officer or Director

Date