

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012142

Entity Name: BLACKWATER GRILL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5147 ELMIRA STREET
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

6820 BERRYHILL ST.
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:

KILMARTIN, PAUL F
6820 BERRYHILL ST.
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
Name: KILMARTIN, PAUL F
Address: 6820 BERRYHILL ST.
City-St-Zip: MILTON, FL 32570 US

Title: VP
Name: KILMARTIN, PAMELA E
Address: 6820 BERRYHILL ST
City-St-Zip: MILTON, FL 32570

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

Title: TRES
Name: KILMARTIN, PAMELA E
Address: 6820 BERRYHILL ST.
City-St-Zip: MILTON, FL 32570

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: PAUL KILMARTIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date