

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012142

Entity Name: BLACKWATER GRILL, INC.

FILED  
Mar 22, 2012  
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:

6724 ROCKY SHORES RD  
MILTON, FL 32583 US

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: 6724 ROCKY SHORES RD.  
City-St-Zip: MILTON, FL 32583 US

Title: VP  
Name: KILMARTIN, PAMELA E  
Address: 6724 ROCKY SHORES RD.  
City-St-Zip: MILTON, FL 32583

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 F. KILMARTIN

PRES

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date