2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P06000094282

Entity Name: BLUE WATER COMPONENTS, INC.

Current Principal Place of Business:

704 LEELAND HEIGHTS BLVD W
SUITE B
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

704 LEELAND HEIGHTS BLVD W
SUITE B
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 20-5220944 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWANK, RALPH L III
704 LEELAND HEIGHTS BLVD W
SUITE B
LEHIGH ACRES, FL 33936 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: PVST
Name: SWANK, RALPH L III
Address: 711 SAWYER STREET
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: SWANK, RALPH L III
Address: 711 SAWYER STREET
City-St-Zip: LEHIGH ACRES, FL 33936

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: RALPH L SWANK III   PRES   02/17/2011
Electronic Signature of Signing Officer or Director   Date