

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102609

FILED
Jan 13, 2009
Secretary of State

Entity Name: BLUE WATER BAY GENERATORS, INC.

Current Principal Place of Business:

107 MULRY DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

4590 E. HWY 20, BLDG 7, UNIT 5
NICEVILLE, FL 32578 US

Current Mailing Address:

107 MULRY DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

P.O. BOX 1104
NICEVILLE, FL 32588-110 US

FEI Number: 86-1172444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, VICTORIA L
107 MULRY DRIVE
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, VICTORIA L
Address: 107 MULRY DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTORIA L. MORRISON

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date