

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142672

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUEWATER HOME SPECIALISTS, INC

Current Principal Place of Business:

4429 BLUEWATER DR
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4429 BLUEWATER DR
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-5871714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, RUTH R
4429 BLUEWATER DR
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HOLLAND, RUTH R P
4429 BLUEWATER DR
PANAMA CITY, FL 32404 US

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: RUTH R. HOLLAND

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, RUTH R
Address: 4429 BLUEWATER DR
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: DELOACH, RODNEY O
Address: 4429 BLUEWATER DR
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, RUTH R P
Address: 4429 BLUEWATER DR
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Change () Addition
Name: DELOACH, RODNEY O VP
Address: 4429 BLUEWATER DR
City-St-Zip: PANAMA CITY, FL 32404

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: RUTH R. HOLLAND

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date