

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056782

FILED
Jan 13, 2008
Secretary of State

Entity Name: BLUE WATER CULINARY ENTERPRISES, INC.

Current Principal Place of Business:

6460 SANIBEL - CAPTIVA RD.
SANIBEL, FL 33957

New Principal Place of Business:

6467 SANIBEL - CAPTIVA RD.
SANIBEL, FL 33957

Current Mailing Address:

6460 SANIBEL - CAPTIVA RD.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-1310205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, MICHELLE
1377 JAMAICA DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

JARVIS, MICHELLE
7002 SCARBORO DRIVE
FORT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

01/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: JARVIS, MICHELLE
Address: 1377 JAMAICA DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VP/T () Delete
Name: JARVIS, KURT L
Address: 1377 JAMAICA DRIVE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: JARVIS, MICHELLE
Address: 7002 SCARBORO DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP/T (X) Change () Addition
Name: JARVIS, KURT L
Address: 7002 SCARBORO DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: MICHELLE JARVIS

Electronic Signature of Signing Officer or Director

P/S

01/13/2008

Date