

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115620

FILED
Jan 24, 2012
Secretary of State

Entity Name: BLACKWATER PYRATES CREW, INC.

Current Principal Place of Business:

7751 RIVER ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7751 RIVER ROAD
MILTON, FL 32583

New Mailing Address:

FEI Number: 26-2137766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TAMMY
7751 RIVER ROAD
MILTON, FL 32583 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: P
Name: PONSELL, KENNETH M
Address: 7415 JUDGE MCCALL DRIVE
City-St-Zip: MILTON, FL 32583

Title: V
Name: SCHUMANN, WALT
Address: 6350 ROSEBUD RD
City-St-Zip: MILTON, FL 32570

Title: S
Name: LASSITER, DOUG
Address: 7399 JUDGE MCCALL DR
City-St-Zip: MILTON, FL 32583

Title: T
Name: WILSON, TAMMY
Address: 7751 RIVER ROAD
City-St-Zip: MILTON, FL 32583

Title: M
Name: TUCKER, DONNA
Address: 5321 CASPER LANE
City-St-Zip: MILTON, FL 32570

Title: M
Name: SCOTT, THOMAS B
Address: 5154 WILLING 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: KENNETH M PONSELL

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date