

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122921

FILED
Jan 17, 2009
Secretary of State

Entity Name: SHEARWATER INVESTMENTS INC.

Current Principal Place of Business:

210 CAPTAINS WALK #717
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

210 CAPTAINS WALK #717
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-2107558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: PRES () Delete
Name: LUTTON, III, JAMES E
Address: 210 CAPTAINS WALK #717
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: TRES () Delete
Name: LUTTON, III, JAMES E
Address: 210 CAPTAINS WALK #717
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SECT () Delete
Name: LUTTON, DONNA
Address: 210 CAPTAINS WALK #717
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DIR () Delete
Name: LUTTON, DUNCAN A
Address: 210 CAPTAINS WALK #717
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUTTON, III, JAMES E
Address: 106 CARRICK BEND RD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: TRES (X) Change () Addition
Name: LUTTON, III, JAMES E
Address: 106 CARRICK BEND RD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: SECT (X) Change () Addition
Name: LUTTON, DONNA
Address: 106 CARRICK BEND RD
City-St-Zip: BOCA GRANDE, FL 33921 US

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: DUNCAN LUTTON

DIR

01/17/2009

Electronic Signature of Signing Officer or Director

Date