

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003387

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: BACKWATER 2 BLUEWATER BOAT SALES, INC.

## Current Principal Place of Business:

13711 ATLANTIC BLVD  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

## Current Mailing Address:

13711 ATLANTIC BLVD  
JACKSONVILLE, FL 32225

## New Mailing Address:

FEI Number: 26-1727800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC  
554 LOMAX STREET  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR.

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: KIRKMEYER, CLAYTON E  
Address: 13711 ATLANTIC BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: ST ( ) Change (X) Addition  
Name: EVANS, JODEE  
Address: 13711 ATLANTIC BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32225 US

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: CLAYTON E. KIRKMEYER

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date