

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003387

FILED
Feb 21, 2012
Secretary of State

Entity Name: BACKWATER 2 BLUEWATER BOAT SALES, INC.

Current Principal Place of Business:

4490 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

4490 US 1 NORTH
ST. AUGUSTINE, FL 32095

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
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: DP
Name: KIRKMEYER, CLAYTON E
Address: 13711 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: ST
Name: EVANS, JODEE
Address: 13711 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: CLAYTON E KIRKMEYER

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date