

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063734

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLACK WATER SERVICES, INC.

Current Principal Place of Business:

3070 B COLLIN DRIVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

4708 SUNSET LANE
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

3070 B COLLIN DRIVE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

4708 SUNSET LANE
WEST PALM BEACH, FL 33415 US

FEI Number: 26-2917433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN S
3070 B COLLIN DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

YEEND, JOHN S
4708 SUNSET LANE
WEST PALM BEACH, FL 33415 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: JOHN S YEEND

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YEEND, JOHN S
Address: 3070 B COLLIN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YEEND, JOHN S
Address: 4708 SUNSET LANE
City-St-Zip: WEST PALM BEACH, FL 33415 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: JOHN S YEEND

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date