

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093694

FILED
Apr 16, 2011
Secretary of State

Entity Name: BLU WATER AROMATHERAPY, INC.

Current Principal Place of Business:

2840 WEST BAY DR, 246
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DR, 246
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 30-0525515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JENNIFER
2840 WEST BAY DR, 246
BELLEAIR BLUFFS, FL 33770 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: PRES
Name: JONES, JENNIFER
Address: 2840 WEST BAY DR, 246
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: SEC
Name: JONES, JENNIFER
Address: 2840 WEST BAY DR, 246
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: TREA
Name: JONES, JENNIFER
Address: 2840 WEST BAY DR, 246
City-St-Zip: BELLEAIR BLUFFS, FL 33770 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: J JONES

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date