2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093694

Entity Name: BLU WATER AROMATHERAPY, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2840 WEST BAY DR, 246

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

2840 WEST BAY DR, 246

BELLEAIR BLUFFS, FL 33770 US

FEI Number: 30-0525515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, JENNIFER 2840 WEST BAY DR, 246 BELLEAIR BLUFFS, FL 33770

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

US

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: JENNIFER C JONES PRES 03/22/2012