2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107832

Entity Name: BACKWATER TOUR COMPANY

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 44 WESTMORELAND DR PALM COAST, FL 32164 US **Current Mailing Address: New Mailing Address:** 44 WESTMORELAND DR PALM COAST, FL 32164 US FEI Number: 26-3979302 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: VALLIERE, MATTHEW 44 WESTMORELAND DR PALM COAST, FL 32164 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VALLIERE, MATTHEW Name: Name:

 Intie:
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 () Delete
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 Name:
 VALLIERE, MATTHEW
 Name:

 Address:
 44 WESTMORELAND DR
 Address:

 City-St-Zip:
 PALM COAST, FL 32164 US
 City-St-Zip:

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: MATT VALLIERE OFFI 04/27/2009