

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011065

FILED
Sep 20, 2010
Secretary of State

Entity Name: BLUEWATER CONSTRUCTION GROUP INC.

Current Principal Place of Business:

2124 MANATEE DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

545 SW 18 AVE
#40
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2124 MANATEE DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

545 SW 18 AVE
#40
FORT LAUDERDALE, FL 33312

FEI Number: 26-4241090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, LANE R
2124 MANATEE DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PORTER, MICHAEL C
545 SW 18TH AVE
#40
FORT LAUDERDALE, FL 33312 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: MICHAEL C. PORTER

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTER, MICHAEL C
Address: 545 SW 18 AVE, APT #40
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MICHAEL C PORTER

PRES

09/20/2010

Electronic Signature of Signing Officer or Director

Date