

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074557

FILED
Feb 22, 2012
Secretary of State

Entity Name: BLUE WATER INDUSTRIES LIMITED INC

Current Principal Place of Business:

214 GALWAY DR
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

214 GALWAY DR
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 27-0881959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, JAMES A
220 GOVERNMENT STREET
SUITE 1
NICEVILLE, FL 32578 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: P
Name: GARCIA, PETER A
Address: 69 RHAPSODY ST
City-St-Zip: FREEPORT, FL 32439

Title: VP
Name: SCHELL, STEPHEN M
Address: 214 GALWAY DR
City-St-Zip: NICEVILLE, FL 32578

Title: SEC
Name: TODD, DIDONATO
Address: 129 MOHAWK TRL
City-St-Zip: CRESTVIEW, FL 32536

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: PETER A GARCIA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date