

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000084203

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** BLUE WATER ELECTRIC OF SOUTH FLORIDA INC

**Current Principal Place of Business:**

2109 NE 22ND TERRACE  
FORT LAUDERDALE, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

2109 NE 22ND TERRACE  
FORT LAUDERDALE, FL 33305 US

**New Mailing Address:**

**FEI Number:** 27-1301002

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LA DUKE, RONALD  
1909 SW 1ST AVENUE  
STE 100  
FT ALUDERDALE, FL 33315 US

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

LA DUKE, RONALD  
1909 SW 1ST AVENUE  
STE 100  
FT LAUDERDALE, FL 33315 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 DE DON

02/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: DE DON, MICHAEL R  
Address: 2109 NE 22ND TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33305 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 DE DON

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date