

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090458

FILED
Mar 03, 2011
Secretary of State

Entity Name: BLUEWATER DISTRIBUTION, INC.

Current Principal Place of Business:

4916 SOUTHFORK RANCH DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

500 PLUMOSA AVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

500 PLUMOSA AVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 27-1300069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRANT, JOHN W
4916 SOUTHFORK RANCH DRIVE
ORLANDO, FL 32812 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: JOHN W GRANT

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GRANT, JOHN W
Address: 4916 SOUTHFORK RANCH DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: VPTD
Name: MCCULLEN, BARRY
Address: 4916 SOUTHFORK RANCH DRIVE
City-St-Zip: ORLANDO, FL 32812

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: JOHN W GRANT

PSD

03/03/2011

Electronic Signature of Signing Officer or Director

Date