

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: BLUEWATER FISH AND SEAFOOD INC

Current Principal Place of Business:

13067 153RD ROAD NORTH
JUPITER, FL 33458

New Principal Place of Business:

13067 153RD ROAD NORTH
JUPITER, FL 33478

Current Mailing Address:

13067 153RD ROAD NORTH
JUPITER, FL 33458

New Mailing Address:

13067 153RD ROAD NORTH
JUPITER, FL 33478

FEI Number: 27-1409872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: SHAVER, FRANKLIN A 3RD
Address: 13067 153RD ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: SHAVER, DURINDA S
Address: 13067 153RD ROAD NORTH
City-St-Zip: JUPITER, FL 33478

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: FRANKLIN A SHAVER 3RD

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date