

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097021

FILED
Feb 17, 2012
Secretary of State

Entity Name: BLUEWATER FISH AND SEAFOOD INC

Current Principal Place of Business:

13067 153RD ROAD NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

13067 153RD ROAD NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 27-1409872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SHAYER, FRANKLIN A 3RD
13067 153RD RD.N
JUPITER, FL 33478 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: FRANKLIN A SHAYER

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAYER, FRANKLIN A 3RD
Address: 13067 153RD ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: SHAYER, 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 SHAYER

PREZ

02/17/2012

Electronic Signature of Signing Officer or Director

Date