

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078747

FILED
Jan 09, 2012
Secretary of State

Entity Name: BLUEWATER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4530 ARNOLD AVENUE, SUITE 5
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4530 ARNOLD AVENUE, SUITE 5
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-3615199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS MCKIMM
4540 DOMESTIC AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

THOMAS MCKIMM
4530 ARNOLD AVENUE
SUITE 5
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKIMM, THOMAS P
Address: 4530 ARNOLD AVENUE, SUITE 5
City-St-Zip: NAPLES, FL 34104

Title: PART
Name: MCKIMM, CHAD M PARTNER
Address: 4530 ARNOLD AVENUE, SUITE 5
City-St-Zip: NAPLES, FL 34104

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: THOMAS MCKIMM

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date