

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081328

FILED
Jan 18, 2012
Secretary of State

Entity Name: BLUE WATER YACHT MANAGEMENT, INC.

Current Principal Place of Business:

2217 SOUTHWEST 15TH STREET
240
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2217 SOUTHWEST 15TH STREET
240
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-3626633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKETER, WILLIAM J
2217 SOUTHWEST 15TH STREET
240
DEERFIELD BEACH, FL 33442 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: BLACKETER, WILLIAM J
Address: 2217 SOUTHWEST 15TH STREET, #240
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: SHEEHAN, SHERRIE
Address: 2217 SOUTHWEST 15TH STREET, #240
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHERRIE SHEEHAN

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date