

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094353

FILED
Mar 30, 2011
Secretary of State

Entity Name: BLUEWATER BOAT BROKERAGE, INC.

Current Principal Place of Business:

27331 ST. CROIX LN.
RAMROD KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 522409
MARATHON SHORES, FL 33052 US

New Mailing Address:

FEI Number: 72-4126930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISSEN, HENRY B JR
27331 ST. CROIX LN.
RAMROD KEY, FL 33042 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: PRES
Name: DISSEN, HENRY B JR
Address: 27331 ST. CROIX LN.
City-St-Zip: RAMROD KEY, FL 33042 US

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: HENRY B DISSEN JR

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date