

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047948

FILED
Apr 16, 2012
Secretary of State

Entity Name: BLUEWATER POOL PRODUCTS, INC.

Current Principal Place of Business:

960 NW 48TH AVE
COCONUT CREEK, FL 33063

New Principal Place of Business:

450 SE 16TH AVE
POMPANO BCH, FL 33060

Current Mailing Address:

960 NW 48TH AVE
COCONUT CREEK, FL 33063

New Mailing Address:

PO BOX 1597
POMPANO BCH, FL 33061

FEI Number: 45-2376525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, RENEE
960 NW 48TH AVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MILES, RENEE
450 SE 16TH AVE
POMPANO BCH, FL 33060 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: RENEE MILES

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILES, BRIAN
Address: PO BOX 1597
City-St-Zip: POMPANO BCH, FL 33061

Title: VP
Name: MILES, RENEE
Address: PO BOX 1597
City-St-Zip: POMPANO BCH, FL 33061

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: RENEE MILES

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date