

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000050166

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** BLUEWATER CONSULTING AND OUTDOOR VENTURES INC

**Current Principal Place of Business:**

137 CALOOSA STREET  
TAVINER, FL 33070

**New Principal Place of Business:**

206 MARSHALL STREET  
NEW SMYRNA, FL 32168

**Current Mailing Address:**

137 CALOOSA STREET  
TAVINER, FL 33070

**New Mailing Address:**

206 MARSHALL STREET  
NEW SMYRNA, FL 32168

**FEI Number:** 45-2381600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARTER, MATTHEW C PRES.  
137 CALOOSA STREET  
TAVINER, FL 33070 US

**Name and Address of New Registered Agent:**

CARTER, MATTHEW C PRES.  
206 MARSHALL STREET  
NEW SMYRNA, FL 32168 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:

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARTER, MATTHEW C PRES.  
Address: 206 MARSHALL STREET  
City-St-Zip: NEW SYMRNA, FL 32168

Title: VP  
Name: CARTER, JERRY VP  
Address: 332 SOUTH ALLEN ROAD  
City-St-Zip: WAKE FOREST, NC 27857

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: MATTHEW C. CARTER

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date