

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074668

FILED
Apr 21, 2008
Secretary of State

Entity Name: FIREWATER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

950 MANATEE RD
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1906
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0617624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, STEPHEN R ATTY
229 NORTH COLLIER BLVD
MARCO ISLAND, FL 33145 US

Name and Address of New Registered Agent:

OSTROW, STEPHEN R ATTY
1104 N COLLIER BLVD
MARCO ISLAND, FL 33145 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILSON, GEORGE F
Address: PO BOX 1906
City-St-Zip: MARCO ISLAND, FL 34146

Title: VP () Delete
Name: WILSON, RENEE B
Address: PO BOX 1906
City-St-Zip: MARCO ISLAND, FL 34146

Title: T () Delete
Name: WILSON, JESSICA A
Address: PO BOX 1906
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE F. WILSON

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date