

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058712

FILED
Jan 07, 2012
Secretary of State

Entity Name: BLUEWATER UNDERGROUND, INC.

Current Principal Place of Business:

4540 DOMESTIC AVE.
NAPLES, FL 34104

New Principal Place of Business:

4530 ARNOLD AVENUE
SUITE 5
NAPLES, FL 34104

Current Mailing Address:

4540 DOMESTIC AVE.
NAPLES, FL 34104

New Mailing Address:

4530 ARNOLD AVENUE
SUITE 5
NAPLES, FL 34104

FEI Number: 02-0691604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIMM, THOMAS P
4540 DOMESTIC AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MCKIMM, THOMAS P
4530 ARNOLD AVENUE
SUITE 5
NAPLES, FL 34104 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKIMM, THOMAS P
Address: 4530 ARNOLD AVENUE SUITE 5
City-St-Zip: NAPLES, FL 34104

Title: PART
Name: MCKIMM, CHAD M PARTNER
Address: 4530 ARNOLD AVENUE SUITE 5
City-St-Zip: NAPLES, FL 34104

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: THOMAS MCKIMM

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date