

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096486

FILED
Feb 18, 2011
Secretary of State

Entity Name: BLUE WATER OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3501 S. ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

1825 MINUTEMEN CAUSEWAY
106
COCOA BEACH, FL 32931

Current Mailing Address:

C/O 1825 MINUTEMEN CAUSEWAY
106
COCOA BEACH, FL 32931

New Mailing Address:

1825 MINUTEMEN CAUSEWAY
106
COCOA BEACH, FL 32931

FEI Number: 59-3646015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERY, SUZANNE
C/O 1825 MINUTEMEN CAUSEWAY
106
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

BIERY, SUZANNE
1825 MINUTEMEN CAUSEWAY
106
COCOA BEACH, FL 32931 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIERY, SUZANNE
Address: 1825 MINUTEMEN CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

Title: ST/
Name: BIERY, SUZANNE
Address: 1825 MINUTEMEN CAUSEWAY # 106
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: THOMAS, VERNON E JR
Address: 466 ISLAND LANTERNBACK DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: SUZANNE BIERY

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date