

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012142

Entity Name: BLACKWATER GRILL, INC.

Current Principal Place of Business:

5147 ELMIRA STREET
MILTON, FL 32570

Current Mailing Address:

6724 ROCKY SHORES RD
MILTON, FL 32583 US

FEI Number: 56-2562347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KILMARTIN, PAUL F
6820 BERRYHILL ST.
MILTON, FL 32570 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name KILMARTIN, PAUL F
Address 6724 ROCKY SHORES RD.
City-State-Zip: MILTON FL 32583

Title VP
Name KILMARTIN, PAMELA E
Address 6724 ROCKY SHORES RD.
City-State-Zip: MILTON FL 32583

Title SEC
Name SIMPSON, DAVID W
Address 5147 ELMIRA STREET
City-State-Zip: MILTON FL 32570

Title TRES
Name KILMARTIN, PAMELA E
Address 6820 BERRYHILL ST.
City-State-Zip: MILTON FL 32570

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: PAUL F. KILMARTIN

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date