2024 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. 6724 ROCKY SHORES RD. MILTON, FL 32583 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: PAUL KILMARTIN 03/11/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

NameKILMARTIN, PAUL F.NameKILMARTIN, PAMELA EAddress6724 ROCKY SHORES RD.Address6724 ROCKY SHORES RD.

City-State-Zip: MILTON FL 32583 City-State-Zip: MILTON FL 32583

Title SEC Title TRES

NameSIMPSON, DAVID WNameKILMARTIN, PAMELA EAddress5147 ELMIRA STREETAddress6724 ROCKY SHORES RD.

City-State-Zip: MILTON FL 32570 City-State-Zip: MILTON FL 32583

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 KILMARTIN

Electronic Signature of Signing Officer/Director Detail

03/11/2024

FILED Mar 11, 2024

Secretary of State

9576572911CC

Date