

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000074199

Entity Name: SHEARWATER INVESTMENTS INC

Current Principal Place of Business:

36 SHEARWATER PLACE
THE WOODLANDS, TX 77381

Current Mailing Address:

36 SHEARWATER PLACE
THE WOODLANDS, TX 77381 US

FEI Number: 46-3672980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 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 PS
Name GRUPP, MICHAEL
Address 36 SHEARWATER PLACE
City-State-Zip: THE WOODLANDS FL 77381

Title VT
Name TURGEON-GRUPP, KATHRYN
Address 36 SHEARWATER PLACE
City-State-Zip: THE WOODLANDS FL 77381

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: MICHAEL GRUPP

PS

05/01/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date