

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

Blue Water Restaurant Group, Inc.

CIK: **1516332** | IRS No.: **450611648** | State of Incorpor.: **NV** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-54778** | Film No.: **13526627**
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Mailing Address
202 OSMANTHUS WAY
CANTON GA 30114

Business Address
202 OSMANTHUS WAY
CANTON GA 30114
949-264-1475

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities and Exchange Act of 1934

Date of Report (date of earliest event reported): **January 11, 2013**

Blue Water Restaurant Group, Inc.

(Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction
of incorporation)

333-174557

(Commission
File Number)

45-0611648

(I.R.S. Employer
Identification Number)

202 Osmanthus Way, Canton, GA 30114

(Address of principal executive offices and zip code)

Tel: (949) 264-1475, Fax: (949) 607-4052

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule I4a-12 under the Exchange Act (17CFR240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Forward Looking Statements

This Form 8-K and other reports filed by the Registrant from time to time with the Securities and Exchange Commission (collectively, "Filings") contain or may contain forward looking statements and information that are based upon beliefs of, and information currently available to, our management as well as estimates and assumptions made by our management.

When used in the filings the words "anticipate", "believe", "estimate", "expect", "future", "intend", "plan" or the negative of these terms and similar expressions identify forward looking statements as they relate to our business or our management. Such statements reflect management's current view of our business with respect to future events and are subject to risks, uncertainties, assumptions and other factors (including the risks contained in the section of our Annual Report filed on Form 10-K entitled "Risk Factors") relating to our industry, operations and results of operations, and other relevant aspects of our business. Should one or more of these risks or uncertainties materialize, or should the underlying assumptions prove incorrect, actual results may differ significantly from those anticipated, believed, estimated, expected, intended or planned.

Although we believe the expectations reflected in the forward looking statements are reasonable, we cannot guarantee future results, levels of activity, performance or achievements. Except as required by applicable law, including the securities laws of the United States, we do not intend to update any of the forward-looking statements contained within this Form 8-K and elsewhere.

Item 5.02 Departure of Directors or Certain Officers; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On January 11, 2013, we accepted the resignation of our Treasurer, Secretary, and Board member Christina Harris.

There were no disagreements between Ms. Harris and our company or our company's board of directors on any matter relating to our operations, policies, or practices.

A copy Ms. Harris' s letter of resignation is attached hereto as Exhibit 17.1 and is hereby incorporated by reference.

Following Ms. Harris' s resignation, Blue Water' s sole remaining officer and director, Michael Hume, assumed the additional roles of Treasurer and Secretary. Mr. Hume is now Blue Water' s sole officer and director.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit 17.1 Christina Harris' s Letter of Resignation dated January 11, 2013

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BLUE WATER RESTAURANT GROUP, INC.

Dated: January 14, 2013

By: /s/ Michael Hume
Michael Hume
President and Chief Executive Officer



January 11, 2013

VIA HAND DELIVERY

The Board of Directors
202 Osmanthus Way
Canton, GA 30114

Re: Resignation

Dear Fellow Board Member:

I hereby tender my resignation effective immediately to all positions I currently hold at Blue Water Restaurant Group, Inc. ("Blue Water"), including Treasurer, Secretary, and as a Director to the Board of Directors. I request that you accept this request effective immediately.

I make this request because I am not able to allocate enough time to my duties at Blue Water due to my other business interests and obligations.

I have enjoyed my tenure with Blue Water and working with everyone involved. I wish everyone success and truly hope my departure does not impact Blue Water's long-term future.

Very truly yours,

A handwritten signature in blue ink that reads "Christina Harris". The signature is written in a cursive, flowing style.

Christina Harris

