## 2008 FOR PROFIT CORPORATION

## **FILED** Feb 07, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P99000064744 1. Entity Name ST. MARTINS CHEMICAL, INC. Principal Place of Business Mailing Address 11210 PHILIPS IND BV E 11210 PHILIPS IND BV E # 11 # 11 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 CR2E034 (11/05) No Chg-P 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWE AND ROWE, P.A. DO NOT WRITE 9471 BAYMEADOWS RD **SUITE 203** IN THIS SPACE JACKSONVILLE, FL 32256 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing ! [ՈրդինինՁ1 գեզբ \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SUMNER, STUART NAME STREET ADDRESS 838 CHICOPIT LANE CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE SCHRIVER, ROBERT NAME STREET ADDRESS 7465 RIDGEWAY RD. CiTY+ST+7iP GOLDEN VALLEY, MN 55426 TITLE BOSTROM, CHRIS NAME STREET ADDRESS 4215 QUAKER LANE NORTH DO NOT WRITE CITY-ST-ZIP PLYMOUTH, MN 55441 TITLE IN THIS SPACE NAME STREET ADDRESS 'CĮTY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO