

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064744

FILED
Jan 05, 2009
Secretary of State

Entity Name: ST. MARTINS CHEMICAL, INC.

Current Principal Place of Business:

11210 PHILIPS IND BV E
11
JACKSONVILLE, FL 32256

New Principal Place of Business:

11210 PHILLIPS IND. BLVD EAST
11
JACKSONVILLE, FL 32256

Current Mailing Address:

11210 PHILIPS IND BV E
11
JACKSONVILLE, FL 32256

New Mailing Address:

11210 PHILLIPS IND. BLVD EAST
11
JACKSONVILLE, FL 32256

FEI Number: 59-3588704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE AND ROWE, P.A.
9471 BAYMEADOWS RD
SUITE 203
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUMNER, STUART
Address: 838 CHICOPIT LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: SCHRIVER, ROBERT
Address: 7465 RIDGEWAY RD.
City-St-Zip: GOLDEN VALLEY, MN 55426

Title: D () Delete
Name: BOSTROM, CHRIS
Address: 4215 QUAKER LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STUART SUMNER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date