

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064744

Entity Name: ST. MARTINS CHEMICAL, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11210 PHILLIPS INDUSTRIAL BLVD EAST
11
JACKSONVILLE, FL 32256

New Principal Place of Business:

11210 PHILLIPS INDUSTRIAL BLVD EAST
11
JACKSONVILLE, FL 32256

Current Mailing Address:

11210 PHILLIPS INDUSTRIAL BLVD EAST
11
JACKSONVILLE, FL 32256

New Mailing Address:

11210 PHILLIPS INDUSTRIAL 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

OFFICERS AND DIRECTORS:

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

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

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

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: STUART SUMNER

P

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date