

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61053

FILED
Feb 05, 2008
Secretary of State

Entity Name: STILLWELL SALES INCORPORATED

Current Principal Place of Business:

3486 OAK KNOLL POINT
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3486 OAK KNOLL POINT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-2927064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

STILLWELL, RANDY
3486 OAK KNOLL POINT
LAKE MARY, FL 32746 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: RANDY STILLWELL

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STILLWELL, RANDALL H, .
Address: 3486 OAK KNOLL POINT
City-St-Zip: LAKE MARY, FL 32746

Title: VPST () Delete
Name: STILLWELL, CAROLYN
Address: 3486 OAK KNOLL POINT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY STILLWELL

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date