

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61053

FILED
Jan 30, 2012
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:

3486 OAK KNOLL POINT
32746
LAKE MARY, FL 32746 US

Current Mailing Address:

3486 OAK KNOLL POINT
LAKE MARY, FL 32746 US

New Mailing Address:

3486 OAK KNOLL POINT
32746
LAKE MARY, FL 32746 US

FEI Number: 59-2927064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, RANDY
3486 OAK KNOLL POINT
LAKE MARY, FL 34726 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: STILLWELL, RANDALL H.
Address: 3486 OAK KNOLL POINT
City-St-Zip: LAKE MARY, FL 32746

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

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: RANDALL STILLWELL

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date