

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011362

FILED
Sep 06, 2007
Secretary of State

Entity Name: STILLWATER CONSTRUCTION OF BREVARD, INC.

Current Principal Place of Business:

522 TUPELO DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

2555 CASON LANE
MALABAR, FL 32950

Current Mailing Address:

522 TUPELO DRIVE
MELBOURNE, FL 32935

New Mailing Address:

2555 CASON LANE
MALABAR, FL 32950

FEI Number: 45-0465018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, AMELIA L
522 TUPELO DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MALLORY, AMELIA L
2555 CASON LANE
MALABAR, FL 32950 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:

09/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLORY, AMELIA L
Address: 522 TUPELO DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: MALLORY, DENNIS E
Address: 522 TUPELO DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLORY, AMELIA L
Address: 2555 CASON LANE
City-St-Zip: MALABAR, FL 32950

Title: D (X) Change () Addition
Name: MALLORY, DENNIS E
Address: 2555 CASON LANE
City-St-Zip: MALABAR, FL 32950

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: AMELIA L MALLORY

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date