

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008330

Entity Name: AGEING STILL, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

11561 WALSINGHAM RD
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

11848-94TH. ST. N.
LARGO, FL 33773 US

New Mailing Address:

17715 GULF BLVD. BOX 28
604 LOS PALMAS
REDINGTON SHORES, FL 33708 US

FEI Number: 55-0819060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, STEVE D
11848-94TH. ST. N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WALTERS, STEVE D
17715 GULF BLVD. BOX 28
LOS PALMAS 604
REDINGTON SHORES, FL, FL 33773 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:

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WALTERS, STEVE
Address: 11848-94TH. ST. N.
City-St-Zip: LARGO, FL 33773

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: STEVE D. WALTERS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date