

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047069

FILED
Apr 11, 2012
Secretary of State

Entity Name: STILLWATER ESTATES, INC.

Current Principal Place of Business:

7 BYRSONIMA CT. WEST
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

7 BYRSONIMA CT. WEST
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 56-2350876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTICOS, STEPHEN E
7 BYRSONIMA CT W
HOMOSASSA, FL 34446 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/D
Name: TATE, LARRY L
Address: 11 BYRSONIMA CT. WEST
City-St-Zip: HOMOSASSA, FL 34446

Title: D
Name: MAIGNE, FRANCK J J
Address: 12 BYRSONIMA CT. WEST
City-St-Zip: HOMOSASSA, FL 34446

Title: S/TD
Name: PONTICOS, STEPHAN E
Address: 7 BYRSONIMA CT. WEST
City-St-Zip: HOMOSASSA, FL 34446

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 PONTICOS

S/T

04/11/2012

Electronic Signature of Signing Officer or Director

Date