

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028340

FILED
Sep 05, 2008
Secretary of State

Entity Name: STILLWATER ENVIRONMENTAL, INC.

Current Principal Place of Business:

180 NORTH WESTMONTE DRIVE
SUITE 180A
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

971 SMOKERISE BLVD.
PORT ORANGE, FL 32127

Current Mailing Address:

180 NORTH WESTMONTE DRIVE
SUITE 180A
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

971 SMOKERISE BLVD.
PORT ORANGE, FL 32127

FEI Number: 20-2305202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, TIMOTHY J
180 NORTH WESTMONTE DRIVE
SUITE 180A
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

TALBOT, TIMOTHY J
971 SMOKERISE BLVD.
PORT ORANGE, FL 32127 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:

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: TALBOT, TIMOTHY J
Address: 180 NORTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TALBOT, TIMOTHY J
Address: 971 SMOKERISE BLVD.
City-St-Zip: PORT ORANGE, FL 32127

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: TIMOTHY J. TALBOT

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date