2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080688

Entity Name: STILL WATERS MARINE INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11960 SE 96TH TERRACE BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

11960 SE 96TH TERRACE BELLEVIEW, FL 34420

FEI Number: 27-3658926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGLEY, SAMUEL D III 10866 SE 72ND TERRACE BELLEVIEW, FL 34420 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LANGLEY, SAMUEL D III

 Address:
 10866 SE 72ND TERRACE

 City-St-Zip:
 BELLEVIEW, FL 34420

Title: SEC

 Name:
 LANGLEY, BETTY

 Address:
 9198 SE 191ST TERRACE

 City-St-Zip:
 OCKLAWAHA, FL 32179

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: SAMUEL LANGLEY PRES 03/16/2011