

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080688

FILED
Jan 22, 2012
Secretary of State

Entity Name: STILL WATERS MARINE INC.

Current Principal Place of Business:

11960 SE 96TH TERRACE
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

11960 SE 96TH TERRACE
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 27-3658926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/22/2012

Electronic Signature of Signing Officer or Director

Date