

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025683

Entity Name: STILLWATERS SALOON, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1512 SW 10TH ST.
OCALA, FL 32674

New Principal Place of Business:

1792 NW 94 AVE.
DORAL, FL 33172

Current Mailing Address:

1792 N W 94 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 59-3247858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE POZSGAY, GEORGE
2655 LEJEUNE RD STE 303
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HALWANY, MARIE
Address: 1792 N.W. 94 AVE.
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ADDERTON, LEILA
Address: 1792 N.W. 94 AVE.
City-St-Zip: DORAL, FL 33172

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: LEILA ADDERTON

PSD

02/07/2008

Electronic Signature of Signing Officer or Director

_____ Date