2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025683

Entity Name: STILLWATERS SALOON, INC.

FILED Mar 01, 2011 Secretary of State

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

1792 NW 94 AVE. DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1792 NW 94 AVE. DORAL, FL 33172

FEI Number: 59-3247858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE POZSGAY, GEORGE 1550 MADRUGA AVE. 201 CORAL GABLES, FL 33143 US ADDERTON, LEILA E 1792 NW 94 AVENUE DORAL, FL 33172 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: LEILA E. ADDERTON 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ADDERTON, LEILA Address: 1792 N.W. 94 AVE. City-St-Zip: DORAL, FL 33172

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: LEILA E. ADDERTON PD 03/01/2011