

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076574

FILED
Jan 18, 2008
Secretary of State

Entity Name: STOCK ISLAND CHEVERON, INC.

Current Principal Place of Business:

5220 US 1
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5220 US 1
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0453014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUN, RICHARD D
10 ASTER TERRACE
KEY WEST, FL 33040 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: P () Delete
Name: MAUN, JAMES J
Address: 20 BIRCHWOOD DRIVE
City-St-Zip: KEY WEST, FL

Title: VS () Delete
Name: MAUN, JEAN T
Address: 20 BIRCHWOOD DRIVE
City-St-Zip: KEY WEST, FL

Title: T () Delete
Name: MAUN, RICHARD D
Address: 10 ASTER TERR
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAUN, JAMES J
Address: 20 BIRCHWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VS (X) Change () Addition
Name: MAUN, JEAN T
Address: 20 BIRCHWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: T (X) Change () Addition
Name: MAUN, RICHARD D
Address: 10 ASTER TERR
City-St-Zip: KEY WEST, FL 33040

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: RICHARD D. MAUN

T

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date