

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070002

Entity Name: ROBERT S. STILLWELL, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

10548 118TH ST. N.
SEMINOLE, FL 33778 US

New Principal Place of Business:

5030 OAKLAWN LANE
ST. PETERSBURG, FL 33708 US

Current Mailing Address:

10548 118TH ST. N.
SEMINOLE, FL 33778 US

New Mailing Address:

5030 OAKLAWN LANE
ST. PETERSBURG, FL 33708 US

FEI Number: 59-3270917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, ROBERT S
10548 118TH ST. N.
SEMINOLE, FL 33778 US

Name and Address of New Registered Agent:

STILLWELL, ROBERT S
5030 OAKLAWN LANE
ST. PETERSBURG, FL 33708 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STILLWELL, ROBERT S
Address: 5030 OAKLAWN LANE
City-St-Zip: ST. PETERSBURG, FL 33708

Title: S
Name: STILLWELL, LYNN A
Address: 5030 OAKLAWN LANE
City-St-Zip: ST. PETERSBURG, FL 33708

Title: VP
Name: WHEELER, DENNIS M
Address: 12757 POINSETTIA AVENUE
City-St-Zip: SEMINOLE, FL 33776

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: ROBERT S STILLWELL

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date