

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060189

Entity Name: STALWART SALES, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

9743 NW 20TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

22215 BELLA LAGO DRIVE
2119
BOCA RATON, FL 33433

Current Mailing Address:

9743 NW 20TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

22215 BELLA LAGO DRIVE
2119
BOCA RATON, FL 33433

FEI Number: 65-0612570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARINO, DELMAR J
9743 NW 20TH ST.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DEMARINO, DELMAR J
22215 BELLA LAGO DRIVE
BOCARATON, FL 33433 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:

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEMARINO, DELMAR J PD
Address: 22215 BELLA LAGO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DELMAR J. DEMARINO

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date