2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# 644390

Entity Name: STANTONS, INC.

Current Principal Place of Business:

36401 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 186
PALM HARBOR, FL 34682 US

New Mailing Address:

36401 US 19 NORTH
PALM HARBOR, FL 34684 US

FEI Number: 59-1952474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STANTON, BONNIE JOY
3211 LEPRECHAUN LANE
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: PD
Name: STANTON, BONNIE JOY
Address: 3211 LEPRECHAUN LANE
City-St-Zip: PALM HARBOR, FL

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: BONNIE JOY STANTON P/D 04/11/2012

Electronic Signature of Signing Officer or Director Date