

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58202

FILED
Jan 04, 2011
Secretary of State

Entity Name: STANTON POOLS, INC.

Current Principal Place of Business:

785 ACORN STREET
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

785 ACORN STREET
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-2931892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, JEFF
785 ACORN ST
MERRITT ISLAND, FL 32952 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: PTD
Name: STANTON, JEFF
Address: 785 ACORN ST
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VSD
Name: STANTON, MARTITA M
Address: 785 ACORN ST
City-St-Zip: MERRITT ISLAND, FL 32952

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: JEFF STANTON

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date