

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094339

Entity Name: STANTON ELECTRIC, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4 NORTH COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

4 NORTH COCOA BLVD.
COCOA, FL 32922 UN

Current Mailing Address:

4 NORTH COCOA BLVD.
COCOA, FL 32922

New Mailing Address:

4 NORTH COCOA BLVD.
COCOA, FL 32922 UN

FEI Number: 16-1766891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, FRANK G ESQ.
108 EAST HILLCREST STREET
ORLANDO, FL 328011789 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: P
Name: STANTON, JOSHUA P
Address: 4 NORTH COCOA BLVD.
City-St-Zip: COCOA, FL 32922

Title: V
Name: STANTON, BARRY
Address: 4 NORTH COCOA BLVD.
City-St-Zip: COCOA, FL 32922

Title: ST
Name: STANTON, ASSEIN
Address: 4 NORTH COCOA BLVD.
City-St-Zip: COCOA, FL 32922

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: JOSHUA STANTON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date