

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000108

Entity Name: CARNEY STANTON, P.A.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

135 S.E. 5TH AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

135 S.E. 5TH AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 01-0952375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARNEY, THOMAS F JR  
135 S.E. 5TH AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483 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: DS  
Name: CARNEY, THOMAS F JR  
Address: 135 S.E. 5TH AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP  
Name: STANTON, WALTER J III  
Address: 4000 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33146

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: WALTER J. STANTON III

PRES

04/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date