

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069078

FILED
Apr 29, 2012
Secretary of State

Entity Name: STANTON LEGAL P.A.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

5663 MICHELANGELO STREET
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

5663 MICHELANGELO STREET
CORAL GABLES, FL 33146

FEI Number: 45-2881370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY STANTON P.A.
4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

STANTON, WALTER J III
5663 MICHELANGELO STREET
CORAL GABLES, FL 33146 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: WALTER J. STANTON III

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STANTON, WALTER J III
Address: 5663 MICHELANGELO STREET
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