

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013498

Entity Name: STATON POOLS, INC.

FILED  
Apr 03, 2008  
Secretary of State

**Current Principal Place of Business:**

13045 51ST PLACE N.  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

13045 51ST PLACE N.  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 65-0565689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GILBERTSON, STEPHEN W  
2720 EAST OAKLAND PARK BLVD.  
109  
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STATON, J. SCOTT  
Address: 13045 51ST PL N  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD ( ) Delete  
Name: STATON, RANAE L  
Address: 13045 51ST PL N  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENAE STATON

SEC

04/03/2008

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

\_\_\_\_\_  
Date