

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014547

FILED
Apr 06, 2012
Secretary of State

Entity Name: STANTON BROKERAGE COMPANY

Current Principal Place of Business:

2010 BEAVER CREEK DR
HAVANA, FL 32333

New Principal Place of Business:

526 EAST PARK AVENUE AVE
SUITE 100
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 11192
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 58-2159023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSTER, RUSSELL S
2010 BEAVER CREEK DR
HAVANA, FL 32333 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: D
Name: DOSTER, RUSSELL S
Address: 2010 BEAVER CREEK DR
City-St-Zip: HAVANA, FL 32333

Title: PD
Name: DOSTER, BRETT S
Address: 526 EAST PARK AVENUE, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32301

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: BRETT DOSTER

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date