

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000011785

Entity Name: STATON, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5220 US HWY 17 N
BOWLING GREEN, FL 33834

New Principal Place of Business:

1531 US HWY 17 N
WAUCHULA, FL 33873

Current Mailing Address:

P. O. BOX 2296
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0897398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, BILL
5220 US HWY 17 N
BOWLING GREEN, FL 33834 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: STATON, BILLY J
Address: PO BOX 2296
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: STATON, BILLY J
Address: PO BOX 2296
City-St-Zip: WAUCHULA, FL 33873

Title: S
Name: STATON, BILLY J
Address: PO BOX 2296
City-St-Zip: WAUCHULA, FL 33873

Title: T
Name: STATON, BILLY J
Address: PO BOX 2296
City-St-Zip: WAUCHULA, FL 33873

Title: D
Name: STATON, BILLY J
Address: PO BOX 2296
City-St-Zip: WAUCHULA, FL 33873

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: BILL STATON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date