

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011785

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: STATON, INC.

**Current Principal Place of Business:**

1531 US HWY 17 N  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**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 (X)

**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: BILLY J STATON

P

04/13/2012

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

\_\_\_\_\_ Date