

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64592

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE STANTON CORPORATION

Current Principal Place of Business:

130 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

130 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0356975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, DEAN
23347 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33980 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: STANTON, DEAN
Address: 23347 WESTCHESTER BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: W
Name: STANTON, MARGARET
Address: 20399 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33950

Title: ST
Name: STANTON, DEAN
Address: 23347 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

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: DEAN STANTON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date