

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88776

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUTTON AND ASSOCIATES INSURANCE AGENCY, INC.

Current Principal Place of Business:

1361 ROYAL PALM SQ BLVD
SUITE 5
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 62049
FT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0057331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SCOTT D VP
1361 ROYAL PALM SQ BLVD
SUITE 5
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SUTTON, SCOTT D P
1361 ROYAL PALM SQ BLVD
SUITE 5
FT MYERS, FL 33919 US

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: SCOTT SUTTON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SUTTON, SCOTT D P
Address: 1361 ROYAL PALM SQ BLVD - #5
City-St-Zip: FORT MYERS, FL 33919 US

Title: SD
Name: SUTTON, EILEEN F SEC
Address: 1361 ROYAL PALM SQ BLVD - #5
City-St-Zip: FORT MYERS, FL 33919 US

Title: VPD
Name: SUTTON, LARRY D VP
Address: 1361 ROYAL PALM SQ BLVD - #5
City-St-Zip: FORT MYERS, FL 33919 US

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: SCOTT SUTTON

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date