

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035904

Entity Name: SUTTON'S POOL SUPPLY, INC.

FILED  
Apr 09, 2005  
Secretary of State

**Current Principal Place of Business:**

500 W MERRITT ISLAND CSWY  
MERRITT ISLAND, FL 32952 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 W MERRITT ISLAND CSWY  
MERRITT ISLAND, FL US

**New Mailing Address:**

FEI Number: 59-3316806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUTTON, MARK  
500 W. MERRITT ISLAND CSWY.  
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SUTTON, MARK  
Address: 500 W. MERRITT ISLAND CSWY.  
City-St-Zip: MERRITT ISLAND, FL

Title: VP (X) Delete  
Name: MACKEY, RICHARD  
Address: 500 W. MERRITT ISLAND CSWY.  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST ( ) Delete  
Name: SUTTON, JANICE  
Address: 500 W. MERRITT ISLAND CSWY  
City-St-Zip: MERRITT ISLAND, FL 32952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SUTTON, MARK D  
Address: 500 W. MERRITT ISLAND CSWY.  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: SUTTON, JANICE K  
Address: 500 W. MERRITT ISLAND CSWY  
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE K SUTTON

ST

04/09/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date