

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170805

FILED
Jan 31, 2009
Secretary of State

Entity Name: SHANE H. SUTTON REALTY, CORP.

Current Principal Place of Business:

100 SOUTH POINT DRIVE STE TH11
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINT DRIVE
TOWN HOUSE 11
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINT DRIVE STE TH11
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINT DRIVE
TOWN HOUSE 11
MIAMI BEACH, FL 33139

FEI Number: 20-2040031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SHANE H
100 SOUTH POINT DRIVE STE TH11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUTTON, SHANE H
100 SOUTH POINT DRIVE STE
TOWN HOUSE 11
MIAMI BEACH, FL 33139 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: SHANE H SUTTON

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: SUTTON, SHANE H
Address: 100 SOUTH POINT DRIVE STE TH11
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHANE H SUTTON

MR

01/31/2009

Electronic Signature of Signing Officer or Director

Date