

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L69249

**FILED
Apr 24, 2015
Secretary of State
CC9600824986**

Entity Name: SUTTON PROPERTIES, INC.

Current Principal Place of Business:

1725 UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071

Current Mailing Address:

1725 UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0190837

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTTON, SAMUEL R.
1725 UNIVERSITY DRIIVE
SUITE 420
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SUTTON, SAMUEL R.
Address 1725 UNIVERSITY DR #420
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name SUTTON, ROBERT
Address 1725 UNIVERSITY DRIVE
 SUITE 420
City-State-Zip: CORAL SPRINGS FL 33071

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: SAMUEL SUTTON

P

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date