

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019252

Entity Name: SUTTON PLACE, INC.

Current Principal Place of Business:

1101 W. HIBISCUS BLVD
SUITE 200
WEST MELBOURNE, FL 32901

Current Mailing Address:

2710 LOCKSLEY ROAD
MELBOURNE, FL 32935

FEI Number: 59-3229078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLAM, GLENN S
2710 LOCKSLEY ROAD
MELBOURNE, FL 32935 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 DP
Name KELLAM, GLENN S.
Address 2710 LOCKSLEY ROAD
City-State-Zip: MELBOURNE FL 32935

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: GLENN S. KELLAM

PRESIDENT

02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date