2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407587

Entity Name: SUTTON DRAPERIES, INC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1762 N.E. 205 TERRACE NORTH MIAMI BCH, FL 33179

Current Mailing Address: New Mailing Address:

1762 N.E. 205 TERRACE NORTH MIAMI BCH, FL 33179

FEI Number: 59-1411467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVEN BARG 1762 NE 205 TERR NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BARG, STEVEN Address: 833 HERON ROAD City-St-Zip: WESTON, FL 33326

Title: VPD

 Name:
 COLENZO, VICKIE

 Address:
 9840 NW 20TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: STEVEN BARG PD 01/04/2011