

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407587

FILED
Jan 09, 2012
Secretary of State

Entity Name: SUTTON DRAPERIES, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1411467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date