2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476554

Entity Name: E. N. SUTTIN CONSTRUCTION COMPANY

FILED Feb 16, 2010 Secretary of State

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

2400 HIGH RIDGE ROAD SUITE 102

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

151 W BEARS DR JUPITER, FL 33477

FEI Number: 59-1593818 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:

SUTTIN, EUGENE N 2400 HIGH RIDGE ROAD SUITE 102 BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPAS

Name: SUTTIN, EUGENE N

Address: 2400 HIGH RIDGE ROAD, SUITE 102 City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DST

Name: SUTTIN, BONNIE L.

Address: 2400 HIGH RIDGE ROAD, SUITE 102 City-St-Zip: BOYNTON BEACH, FL 33426 US

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: EUGENE N. SUTTIN PRES 02/16/2010