

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 476554

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** E. N. SUTTIN CONSTRUCTION COMPANY

**Current Principal Place of Business:**

2400 HIGH RIDGE ROAD  
SUITE 102  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

151 W. BEARS CLUB DRIVE  
JUPITER, FL 33477 US

**Current Mailing Address:**

151 W BEARS DR  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 59-1593818

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SUTTIN, EUGENE N  
151 W. BEARS CLUB DRIVE  
JUPITER, FL 33477 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:

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPAS  
Name: SUTTIN, EUGENE N  
Address: 151 W. BEARS CLUB DRIVE  
City-St-Zip: JUPITER, FL 33477 US

Title: DST  
Name: SUTTIN, BONNIE L.  
Address: 151 W. BEARS CLUB DRIVE  
City-St-Zip: JUPITER, FL 33477 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

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date