

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476554

FILED
Apr 24, 2012
Secretary of State

Entity Name: E. N. SUTTIN CONSTRUCTION COMPANY

Current Principal Place of Business:

151 W. BEARS CLUB DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

2501 N.W. 59TH STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

151 W BEARS DR
JUPITER, FL 33477

New Mailing Address:

2501 N.W. 59TH STREET
BOCA RATON, FL 33496 US

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
151 W. BEARS CLUB DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SUTTIN, EUGENE N
2501 N.W. 59TH STREET
BOCA RATON, FL 33496 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPAS
Name: SUTTIN, EUGENE N
Address: 2501 N.W. 59TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: DST
Name: SUTTIN, BONNIE L.
Address: 2501 N.W. 59TH STREET
City-St-Zip: BOCA RATON, FL 33496 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

DPAS

04/24/2012

Electronic Signature of Signing Officer or Director

Date