

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500987

FILED
Apr 04, 2011
Secretary of State

Entity Name: SUTTON AND SON, INC.

Current Principal Place of Business:

1898 E HICKORY KNOLL
FRANKLIN, NC 28734 US

New Principal Place of Business:

Current Mailing Address:

1898 E HICKORY KNOLL
FRANKLIN, NC 28734 US

New Mailing Address:

FEI Number: 59-1651037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, TERRY
2821 ABINGTON AVE
ORLANDO, FL 32826 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: TSD
Name: SUTTON, GLORIA
Address: 1898 E HICKORY KNOLL
City-St-Zip: FRANKLIN, NC 28734

Title: PD
Name: SUTTON, TERRY
Address: 2821 ABINGTON AVE
City-St-Zip: ORLANDO, FL 32826

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: TERRY SUTTON

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date