

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569757

FILED
Jan 03, 2011
Secretary of State

Entity Name: DUTTON PRESS, INC.

Current Principal Place of Business:

280 WEST 79 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

280 WEST 79 PL
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-1818183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTTON, DOROTHY L
280 WEST 79 PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

DUTTON-PITMAN, DIANE
280 WEST 79 PLACE
HIALEAH, FL 33014 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: DIANE DUTTON-PITMAN

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: DUTTON, DOROTHY L
Address: 13920 SW 22 PLACE
City-St-Zip: DAVIE, FL

Title: P
Name: DUTTON, LEONARD S
Address: 13920 SW 22 PL
City-St-Zip: DAVIE, FL

Title: VP
Name: DUTTON, LAWSON J
Address: 280 WEST 79 PLACE
City-St-Zip: HIALEAH, FL 33014

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: DOROTHY L DUTTON

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date