

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637479

FILED
Apr 29, 2011
Secretary of State

Entity Name: SIMES, SUTTON ASSOCIATES INC.

Current Principal Place of Business:

10330 CHEDOAK COURT, STE 104
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26997
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-1976953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SAMUEL J
10330 CHEDOAK COURT, STE 104
JACKSONVILLE, FL 32226 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: P
Name: SUTTON, SAMUEL J
Address: 85211 AMAGAN SETT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SAMUEL SUTTON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date