

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36341

FILED
Jul 18, 2008
Secretary of State

Entity Name: SUTTON WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

3708 WEST SWANN AVENUE, SUITE 102
TAMPA, FL 33609 US

New Principal Place of Business:

3708 WEST SWANN AVENUE
SUITE 102
TAMPA, FL 33609 US

Current Mailing Address:

3708 WEST SWANN AVENUE, SUITE 102
TAMPA, FL 33609 US

New Mailing Address:

3708 WEST SWANN AVENUE
SUITE 102
TAMPA, FL 33609 US

FEI Number: 59-2994180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, WALLACE EDWARD
3708 WEST SWANN AVENUE, SUITE 102
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SUTTON, WALLACE EDWARD
3708 WEST SWANN AVENUE
SUITE 102
TAMPA, FL 33609 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: WALLACE EDWARD SUTTON

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SUTTON, WALLACE E
Address: 4419 W WATROUS AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SUTTON, WALLACE E
Address: 3708 WEST SWANN AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALLACE EDWARD SUTTON

MGR

07/18/2008

Electronic Signature of Signing Officer or Director

Date