

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 29, 2008**  
**Secretary of State**

DOCUMENT# N48400

Entity Name: DUTTON HOUSE, INC.

**Current Principal Place of Business:**332 WEST NEW YORK AVE  
DELAND, FL 32720 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 246  
DELAND, FL 32721**New Mailing Address:**

FEI Number: 59-3129776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**KELTON, MIKE  
500 JOHN THOMAS AVENUE  
DELAND, FL 32724 US**Name and Address of New Registered Agent:**KELTON, MIKE  
613 JOHN THOMAS AVENUE  
DELAND, FL 32724 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:

05/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: S ( ) Delete  
Name: ROBERTSON, DAGNY  
Address: 314 W. RICH AVENUE  
City-St-Zip: DELAND, FL 32720Title: P ( ) Delete  
Name: PRICE, SCOTT  
Address: 102 1/2 WEST RICH AVE  
City-St-Zip: DELAND, FL 32720Title: T ( ) Delete  
Name: KELTON, RUSSELL  
Address: 929 NORTH SPRING GARDEN  
City-St-Zip: DELAND, FL 32720Title: D ( ) Delete  
Name: STRICKLAND, BRAD  
Address: 815 WEST NEW YORK AVE  
City-St-Zip: DELAND, FL 32720Title: D ( ) Delete  
Name: KELTON, MIKE  
Address: 500 JOHN THOMAS AVE.  
City-St-Zip: DELAND, FL 32724**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S (X) Change ( ) Addition  
Name: ROBERTSON, DAGNY  
Address: 145 E RICH AVENUE #D  
City-St-Zip: DELAND, FL 32724Title: P (X) Change ( ) Addition  
Name: STRICKLAND, BRAD  
Address: 815 W NEW YORK AVE  
City-St-Zip: DELAND, FL 32720Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: BLAIS, STEVE  
Address: 245 S WOODLAND BLVD  
City-St-Zip: DELAND, FL 32724Title: D (X) Change ( ) Addition  
Name: KELTON, MIKE  
Address: 613 JOHN THOMAS AVE.  
City-St-Zip: DELAND, FL 32724

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAGNY ROBERTSON

S

05/29/2008

Electronic Signature of Signing Officer or Director

Date