2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48400

FILED Jan 06, 2010 Secretary of State

Entity Name: DUTTON HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

332 WEST NEW YORK AVE DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

PO BOX 246 DELAND, FL 32721

FEI Number: 59-3129776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELTON, MIKE 142 E NEW YORK AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: ROBERTSON, DAGNY
Address: 145 E RICH AVENUE #D
City-St-Zip: DELAND, FL 32724

Title: F

Name: STRICKLAND, BRAD
Address: 815 W NEW YORK AVE
City-St-Zip: DELAND, FL 32720

Title:

Name: KELTON, RUSSELL

Address: 929 NORTH SPRING GARDEN

City-St-Zip: DELAND, FL 32720

Title:

 Name:
 KELTON, MIKE

 Address:
 142 E NEW YORK AVE

 City-St-Zip:
 DELAND, FL
 32724

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

SIGNATURE: DAGNY ROBERTSON S 01/06/2010