

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48400

FILED
Jan 31, 2012
Secretary of State

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
142 E NEW YORK AVE
DELAND, FL 32724 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: S
Name: ROBERTSON, DAGNY
Address: 145 E RICH AVENUE #D
City-St-Zip: DELAND, FL 32724

Title: P
Name: STRICKLAND, BRAD
Address: 111 W RICH AVE
City-St-Zip: DELAND, FL 32720

Title: T
Name: KELTON, RUSSELL
Address: 225 S WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

Title: VP
Name: JOHNSTON, JEFF
Address: 4900 US HIGHWAY 17
City-St-Zip: DELEON SPRINGS, FL 32130

Title: D
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

01/31/2012

Electronic Signature of Signing Officer or Director

Date