

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000888

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUTTON & SONS MASONRY INC.

Current Principal Place of Business:

4811 21 STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

2908 102ND AVE EAST
PARRISH, FL 34219

Current Mailing Address:

4811 21 STREET WEST
BRADENTON, FL 34207

New Mailing Address:

2908 102ND AVE EAST
PARRISH, FL 34219

FEI Number: 65-1068552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, LINDA
2776 KILLIAN STREET
NORTH PORT, FL 34286 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTTON, BILL
Address: 481121 STREET W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTON, BILL
Address: 2908 102ND AVE EAST
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILL SUTTON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date