

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020881

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUTTON BRICK AND STONE, INC.

Current Principal Place of Business:

2651 SW 87 TERRAC
DAVIE, FL 33328

New Principal Place of Business:

2651 SW 87 TERRACE
DAVIE, FL 33328

Current Mailing Address:

2651 SW 87 TERRAC
DAVIE, FL 33328

New Mailing Address:

2651 SW 87 TERRACE
DAVIE, FL 33328

FEI Number: 65-1081611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, PAUL
2651 SW 87 TERRACE
DAVIE, FL 33328 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: P () Delete
Name: SUTTON, PAUL
Address: 2651 SW 87 TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SUTTON

P

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date