

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020881

FILED
Jan 10, 2011
Secretary of State

Entity Name: SUTTON BRICK AND STONE, INC.

Current Principal Place of Business:

2651 SW 87 TERRACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292460
DAVIE, FL 33329

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

SIGNATURE: PAUL SUTTON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date