

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035642

FILED
Jan 26, 2006
Secretary of State

Entity Name: SUTTON ENVIRONMENTAL SERVICES INC.

Current Principal Place of Business:

6303 DA LISA ROAD
MILTON, FL 32583

New Principal Place of Business:

1113 CRANE COVE BLVD
GULF BREEZE, FL 32563

Current Mailing Address:

6303 DA LISA ROAD
MILTON, FL 32583

New Mailing Address:

1113 CRANE COVE BLVD
GULF BREEZE, FL 32563

FEI Number: 59-3708565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVAK, KRAMER P.A.
226 E. GOVERNMENT STREET
PENSACOLA, FL 32502 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: PRES () Delete
Name: SUTTON, ARTHUR J
Address: 1157 HARBOR LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP () Delete
Name: SUTTON, RODNEY A
Address: 1113 CRANE COVE BOULEVARD
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RODNEY SUTTON

VP

01/26/2006

Electronic Signature of Signing Officer or Director

Date