

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008561

FILED
Feb 23, 2011
Secretary of State

Entity Name: SUTTON AND COMPANY UNLIMITED, INC.

Current Principal Place of Business:

801 FAIRHAVEN DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30787
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 41-2095157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, SARAH M
801 FAIRHAVEN DRIVE
NORTH PALM BEACH, FL 33408 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: D
Name: HYNES, SARAH M
Address: 801 FAIRHAVEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: ULEVICH, MICHAEL R
Address: 801 FAIRHAVEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: SARAH MARY HYNES

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date