2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027074

Entity Name: MUTTON MANAGEMENT CORP.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PAT GANNON AT KAUFMAN ROSSIN & CO. 2699 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

6545 SW 129TH TER MIAMI, FL 33156 US

FEI Number: 57-1155973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASCO, GUY A
DEVINE GOODMAN RASCO & WELLS, P.A.
777 BRICKELL AVE STE 850
MIAMI, FL 33131 US

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:

 Name:
 BACHER, DAVID J

 Address:
 8400 SW 106 ST

 City-St-Zip:
 MIAMI, FL 33156

Title: VP

 Name:
 COURTNEY, JAMES E

 Address:
 5930 SW 102ND ST

 City-St-Zip:
 MIAMI, FL 33156

Title: S

 Name:
 RASCO, GUY A

 Address:
 6450 SW 116TH ST

 City-St-Zip:
 MIAMI, FL 33156

Title:

Name: GANNON, PATRICK

Address: 2699 S. BAYSHORE DRIVE, SUITE 400

City-St-Zip: MIAMI, FL 33133

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: GUY RASCO S 04/07/2010