

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089625

Entity Name: T A SUTTON ENTERPRISES, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

16348 SW 85 LANE
MIAMI, FL 33193

New Principal Place of Business:

18575 SW 47 COURT
MIRAMAR, FL 33029

Current Mailing Address:

16348 SW 85 LANE
MIAMI, FL 33193

New Mailing Address:

18575 SW 47 COURT
MIRAMAR, FL 33029

FEI Number: 56-2400579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, TROY
16348 SW 85 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SUTTON, TROY
18575 SW 47 COURT
MIRAMAR, FL 33029 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

06/22/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTTON, TROY A
Address: 16348 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTON, TROY A
Address: 18575 SW 47 COURT
City-St-Zip: MIRAMAR, FL 33029

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: TROY SUTTON

Electronic Signature of Signing Officer or Director

PRES

06/22/2009

Date