

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094075

FILED
Apr 23, 2007
Secretary of State

Entity Name: SUTTON CONTRACTING SOLUTIONS, INC.

Current Principal Place of Business:

2602 W. AZEELE ST
SUITE B
TAMPA, FL 336097101

New Principal Place of Business:

2842 BROADWAY CENTER BLVD.
BRANDON, FL 33510

Current Mailing Address:

2602 W. AZEELE ST
SUITE B
TAMPA, FL 336077101

New Mailing Address:

2842 BROADWAY CENTER BLVD.
BRANDON, FL 33510

FEI Number: 43-2028547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, STUART
12448 COUNTRY WHITE CIR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SUTTON, STUART
809 NICK BAY PLACE
TAMPA, FL 33606 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: STUART SUTTON

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTTON, STUART
Address: 12448 COUNTRY WHITE CIR
City-St-Zip: TAMPA, FL 33635

Title: VO () Delete
Name: JONES, JAMES W III
Address: 1736 HAMPTON LANE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUTTON, STUART
Address: 809 NICK BAY PLACE
City-St-Zip: TAMPA, FL 33606

Title: VO (X) Change () Addition
Name: JONES, JAMES W III
Address: 1736 HAMPTON LANE
City-St-Zip: PALM HARBOR, FL 34683

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: STUART SUTTON

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date