

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094075

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUTTON CONTRACTING SOLUTIONS, INC.

Current Principal Place of Business:

2842 BROADWAY CENTER BLVD.
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

2842 BROADWAY CENTER BLVD.
BRANDON, FL 33510

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JONES, JAMES W III
Address: 12448 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

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: STUART C SUTTON

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04/29/2008

Electronic Signature of Signing Officer or Director

Date