2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 08:00 AN DOCUMENT # P03000121294 **Secretary of State** 1. Entity Name SUTTON ENTERPRISES, INC. Principal Place of Business Mailing Address 39142 HARBOR WAY EUSTIS FL 32736 39142 HARBOR WAY EUSTIS FL 32736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 33-1074835 Not Applicat Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUTTON, JEANNE H 39142 HARBOR WAY Street Address (P.Q. Box Number is Not Acceptable) EUSTIS FL 32736 City Zip Code 8. 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. I am familiar with, and accerthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIRE ☐ Delete MILE Change Add." NAME SUTTON, JEANNE H MAME STREET ADDRESS 39142 HARBOR WAY STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32736 City-SI-ZIP Delete TITLE TITLE ☐ Change ☐ Add:" NAME U00000425846 02/20/06-80019-016 150.00 SUTTON, BRETT A NAME STREET ADDRESS 39142 HARBOR WAY STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32736 CITY -ST-ZIP TITLE Delete ☐ Change The state of NAME SUTTON, KYLIE A NAME STREET ADDRESS STREET ADDRESS 39142 HARBOR WAY CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32736 TITLE ☐ Delete TITLE Change A. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ A. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP City-St-ZIP THLE Delete ☐ Change ☐ Au NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block if changed, or on an attachment with an address, with all officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/06 3523578245

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