

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170805

FILED
Jan 30, 2012
Secretary of State

Entity Name: SHANE H. SUTTON REALTY, CORP.

Current Principal Place of Business:

100 SOUTH POINT DRIVE
TOWN HOUSE 11
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINT DRIVE
TOWN HOUSE 11
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2040031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SHANE H
100 SOUTH POINT DRIVE STE
TOWN HOUSE 11
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: SPD
Name: SUTTON, SHANE H
Address: 100 SOUTH POINT DRIVE STE TH11
City-St-Zip: MIAMI BEACH, FL 33139

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: SHANE HENTY SUTTON

MR.

01/30/2012

Electronic Signature of Signing Officer or Director

Date