2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095147

FILED Jan 04, 2008 Secretary of State

Entity Name: SUTTON FAMILY HOMES AND MANAGEMENT CONSULTING, INC.

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|--|---|-----------------------------|---|--|--|
| 25159 NW 10TH NEWBERRY, FL | | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| P.O. BOX 1198 NEWBERRY, FL | 32669 | | | | |
| FEI Number: 14-196 | 69797 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| SUTTON, KARA 25159 NW 10TH NEWBERRY, FL | I AVE. | 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 Age | nt | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Address: 2515 | () D ON, KARA 9 NW 10TH : BERRY, FL | AVENUE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |

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: KARA SUTTON P 01/04/2008