

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

320 NE SANTA FE BLVD.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

25159 NW 10TH AVENUE
NEWBERRY, FL 32643

Current Mailing Address:

P.O. BOX 1198
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 14-1969797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, KARA
320 NE SANTA FE BLVD.
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

SUTTON, KARA
25159 NW 10TH AVENUE
NEWBERRY, FL 32669 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTTON, KARA
Address: 25159 NW 10TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: KARA SUTTON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date