2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 06, 2008 8:00 am Secretary of State 05-02-2008 90145 012 ***150.00

DOCUMENT # P06000147520 1. Ertitly Name SUTTON TIMBER, INC.						05-02-2008	3 90145 012 ***	150.00
Principal Place of Business 7562 NE HWY 70 ARCADIA, FL 34266 US		Mailing Address 7562 NE HWY 70 ARCADIA, FL 34266	7562 NE HWY 70				Pentagn	0
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		04252008	Chg-P	CR2E034 (12/06)
City & State		City & State	City & State		4. FEI Numb	er 5945		Applied For Not Applicable
Zip	Country	Zip	Zip Coun		5. Certificate	of Status Desired	S8.75 Ar	ditional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
SUTTON, 7562 NE H ARCADIA,	IWY 70		Name Street Addres		s (P.O. Box Number is Not Acceptable)			
				City	<u> </u>		FL Zip Co	de
	named entity submits this statemen	nt for the purpose of changing it:	s register	d office or registe	ered agent, or bo	oth, in the State of Fi		n, and accept
_	ions of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and side if applicable. INOTE: Registered Agent signature required when							DATE	
	E NOW!!! FEE IS \$150.00 ny 1, 2008 Fee will be \$55				5.00 May Be ded to Fees		, ' - ' - '	
10.		AND DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTOR	
TITLE NAME	P SUTTON, RALPH J	☐ Delete	TITLI NAM	-)			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	7562 NE HWY 70 ARCADIA, FL 34266			ET ADDRESS -ST-ZIP				
TITLE	VP	☐ Delete	TITU		 		Change	Addition
name Street adoress	SUTTON, JULIE L 7562 NE HWY 70		NAME STRE	E Et adoress				
CITY-ST-ZIP	ARCADIA, FL 34266		CITY	-\$1-7P				
TITLE NAME		☐ Delete	TITLI NAM				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP			STRE	ET ADDRESS -S1-ZIP				i
TIFLE		☐ Defete	titu	1			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-2IP				ET ADDRESS -ST-ZIP				
TITLE NAME		☐ Delete	TITU MAM				Change	Addition
STREET ADDRESS CITY-ST-ZIP			STRE	ET ADDRESS -S1-ZIP				
TITLE		☐ Dolete	tiru				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP				E ET ADORESS -ST-ZIP				
CHIT-UI-DI								
12, i hereby indicated of the cor	certify that the information supplied I on this report or supplemental rep- poration or the receiver or trustee e , or on an attachment with an addre	ort is true and accurate and that empowered to execute this repor	my signa I as requi	lure shall have the	same legal effe	ct as il made under i	oath; that I am an office	r or director