

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057411

FILED
Jun 28, 2010
Secretary of State

Entity Name: SUTTON DRIVE TRANSPORT INCORPORATED

Current Principal Place of Business:

3205 SUTTON DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

3205 SUTTON DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 27-0528556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, RUDOLFO SR.
3205 SUTTON DRIVE
ORLANDO, FL 32810 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: P
Name: VELEZ, RUDOLFO SR.
Address: 3205 SUTTON DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: VELEZ, LUZ M
Address: 3205 SUTTON DRIVE
City-St-Zip: ORLANDO, FL 32810 US

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: LUZ M. VELEZ

VP

06/28/2010

Electronic Signature of Signing Officer or Director

Date