

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099297

FILED
Mar 24, 2011
Secretary of State

Entity Name: WILLIAM SUTTON & ASSOCIATES, INC.

Current Principal Place of Business:

1801 GLENGARY STREET
FLOOR 1
SARASOTA, FL 34231 US

New Principal Place of Business:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

Current Mailing Address:

1801 GLENGARY STREET
FLOOR 1
SARASOTA, FL 34231 US

New Mailing Address:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

FEI Number: 27-1459646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, WILLIAM
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SUTTON, WILLIAM
3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUTTON, WILLIAM
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: VPD
Name: MARKEL, JIM
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

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: WILLIAM SUTTON

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date