

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062172

Entity Name: HELEN SUTTON, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

3308 DORIAN AVENUE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

3308 DORIAN AVENUE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 27-3162721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, HELEN
3308 DORIAN AVENUE
SPRING HILL, FL 34606 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: PSTD
Name: SUTTON, HELEN
Address: 3308 DORIAN AVENUE
City-St-Zip: SPRING HILL, FL 34606

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: HELEN SUTTON

PRES

03/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date