

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095915

Entity Name: SUTOAG, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

87 VIVANTE BLVD., UNIT 305
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

87 VIVANTE BLVD., UNIT 305
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-0698520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LUCKEY, JAMES O
14 W WASHINGTON AVENUE
LABELLE, FL 33935 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: JAMES O LUCKEY

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEABROOK, THOMAS G
Address: 87 VIVANTE BLVD., UNIT 305
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC
Name: SEABROOK, ELISA
Address: 87 VIVANTE BLVD., UNIT 305
City-St-Zip: PUNTA GORDA, FL 33950

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: THOMAS SEABROOK

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04/18/2012

Electronic Signature of Signing Officer or Director

Date