

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019252

Entity Name: SUTTON PLACE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1101 W. HIBISCUS BLVD
SUITE 200
WEST MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2710 LOCKSLEY ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3229078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAM, GLENN S
2710 LOCKSLEY ROAD
MELBOURNE, FL 32935 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: DP
Name: KELLAM, GLENN S.
Address: 2710 LOCKSLEY ROAD
City-St-Zip: MELBOURNE, FL 32935

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: GLENN S. KELLAM

DP

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date