

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033647

Entity Name: UPCHURCH-SUTTON, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1001-3 KINGS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1001-3 KINGS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3600215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, N
1001 KINGS AVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

UPCHURCH, N
1001 KINGS AVE
3RD FLOOR
JACKSONVILLE, FL 32207 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: N. UPCHURCH

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTTON, N
Address: 1001 KINGS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC
Name: FISHER, A
Address: 1001 KINGS AVE
City-St-Zip: JACKSONVILLE, FL 32207

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: N. SUTTON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date