

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24855

Entity Name: S.R. SUTTON, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2410 SUCCESS DR
#9 & 10
ODESSA, FL 33556

New Principal Place of Business:

23030 BRIGHTON PL.
LAND O LAKES, FL 34639

Current Mailing Address:

23030 BRIGHTON PL
LAND O'LAKES, FL 34639

New Mailing Address:

23030 BRIGHTON PL.
LAND O LAKES, FL 34639

FEI Number: 59-3041586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, STEVEN ROY
23030 BRIGHTON PLACE
LAND O'LAKES, FL 34639 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUTTON, STEVEN ROY,
Address: 23030 BRIGHTON PLACE
City-St-Zip: LAND O'LAKES, FL

Title: VTD () Delete
Name: SUTTON, LAURA K.,
Address: 23030 BRIGHTON PLACE
City-St-Zip: LAND O'LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SUTTON, STEVEN ROY,
Address: 23030 BRIGHTON PLACE
City-St-Zip: LAND O'LAKES, FL 34639 PA

Title: VTD (X) Change () Addition
Name: SUTTON, LAURA K.,
Address: 23030 BRIGHTON PLACE
City-St-Zip: LAND O'LAKES, FL 34639 PA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA SUTTON

VP/T

02/18/2009

Electronic Signature of Signing Officer or Director

Date