

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20867

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUTTON CREEK PROPERTIES, INC.

Current Principal Place of Business:

16865 SE RIVER STREET
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

16865 SE RIVER STREET
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 59-3175093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, J DAVID
16865 S.E RIVER STREET
BLOUNTSTOWN, FL 32424 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: P () Delete
Name: HOUSE, J. D
Address: 16865 S.E RIVER STREET
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V () Delete
Name: CUMBAA, HARRY
Address: HWY 20
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: ST () Delete
Name: RAMSEY, JAMES R
Address: 16013 CENTRAL AVE W
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSE, J. DAVID
Address: 16865 S.E RIVER STREET
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. DAVID HOUSE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date