

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086450

Entity Name: SUTTON PLACE MANAGEMENT, INC.

Current Principal Place of Business:

1073 HILLSBORO MILE APT 1 SOUTH
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1073 HILLSBORO MILE
APT. 1 SOUTH
HILLSBORO BEACH, FL 33062 US

FEI Number: 59-0454538

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIRINO, JOHN M
1073 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CIRINO, BARBARA A
Address 1073 HILLSBORO MILE, APT. 1 SOUTH
City-State-Zip: HILLSBORO BEACH FL

Title D
Name CIRINO, JOHN
Address 1073 HILLSBORO MILE, APT. 1 SOUTH
City-State-Zip: HILLSBORO BEACH FL

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: JOHN M CIRINO

DIRECTOR

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date