

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104738

Entity Name: SULLIVAN & HEWETT, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1700 NE SHADY OAKS ROAD
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

1700 NE SHADY OAKS ROAD
MAYO, FL 32066

New Mailing Address:

FEI Number: 55-0901747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JODY W
1700 NE SHADY OAKS RD
MAYO, FL 32066 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: P
Name: SULLIVAN, JODY
Address: 1700 NE SHADY OAKS RD
City-St-Zip: MAYO, FL 32066

Title: VP
Name: HEWETT, JOHN
Address: 1700 NE SHADY OAKS ROAD
City-St-Zip: MAYO, FL 32066

Title: ST
Name: SULLIVAN, DEBORAH J
Address: 1700 NE SHADY OAKS ROAD
City-St-Zip: MAYO, FL 32066

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: DEBORAH J SULLIVAN

ST

01/30/2012

Electronic Signature of Signing Officer or Director

Date