## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P94000039488 1. Entity Name SULLIVAN SURVEYING, INC. Principal Place of Business Mailing Address P.O. BOX 434 PERU NY 12972 1134 NEW YORK AVE. ST. CLOUD FL 34769 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3245345 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 1134 NEW YORK AVE. ST. CLOUD FL City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed hand of registred agent and title it simplication (NOTE: Registered Agent aignization required when constituing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change Addition NAME SULLIVAN, RICHARD C NAME STREET ADDRESS P.O BOX 434 STREET ADDRESS CITY - ST- ZIP **PERU NY 12972** CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition Hannagenese NAME MAME 05/14/08-80054-009 150.00 STREET ACCRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Daiete TITLE TELLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TIME Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KICHARD (- SULLIVAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: