

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460604

FILED
Jan 07, 2011
Secretary of State

Entity Name: A. J. SULLIVAN OF FLORIDA, INC.

Current Principal Place of Business:

N.W. AVENUE L
BELLE GLADE, FL 334300460

New Principal Place of Business:

Current Mailing Address:

BOX 490
BELLE GLADE, FL 334300460

New Mailing Address:

FEI Number: 59-1559114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFF, GENE
227 NW AVENUE L
BELLE GLADE, FL 33430 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: SD
Name: HUNDLEY, JOHN
Address: ST. ROAD 80
City-St-Zip: BELLE GLADE, FL 33430

Title: PD
Name: SCHLECHTER, JOHN
Address: 1900 16TH ST
City-St-Zip: BELLE GLADE, FL 00000,

Title: AS
Name: DUFF, GENE
Address: 1641 S E AVE K PL
City-St-Zip: BELLE GLADE, FL 33430

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: GENE DUFF

AS

01/07/2011

Electronic Signature of Signing Officer or Director

Date