

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001454

FILED
Apr 27, 2012
Secretary of State

Entity Name: SULLIVAN AND COGLIANO DESIGNERS INC.

Current Principal Place of Business:

230 SECOND AVE
WALTHAM, MA 02451

New Principal Place of Business:

Current Mailing Address:

230 SECOND AVE
WALTHAM, MA 02451

New Mailing Address:

FEI Number: 04-2391962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NANCY
7740 NORTH KENDALL DR.
MIAMI, FL 33156 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: C
Name: COGLIANO, JOHN JR
Address: 2247 S.W. BROOKHAVEN WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: COGLIANO, AUDREY
Address: 2247 S.W. BROOKHAVEN WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: COGLIANO, JOHN M
Address: 9 ISLAND PATH
City-St-Zip: WESTFORD, MA 01886

Title: P
Name: COGLIANO, JAMES J
Address: 24 PRESERVATION WAY
City-St-Zip: WESTFORD, MA 01886

Title: D
Name: COGLIANO, HERB
Address: 12 ALCORN CROSSING
City-St-Zip: WESTFORD, MA 01886

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: JAMES COGLIANO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date