

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003718

FILED
Jan 31, 2011
Secretary of State

Entity Name: SULLIVAN COMMERCIAL CONSTRUCTION SERVICES INC

Current Principal Place of Business:

1172 LAKE POINT
WESTERVILLE, OH 43082

New Principal Place of Business:

Current Mailing Address:

1172 LAKE POINT
WESTERVILLE, OH 43082

New Mailing Address:

FEI Number: 31-1538162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIGLIO, PAUL
1140 CLINBURG ROSE
ORLANDO, FL 32818 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: CP
Name: SULLIVAN, JAMES D
Address: 1172 LAKE POINT
City-St-Zip: WESTERVILLE, OH 43082

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES D. SULLIVAN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date