

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45798

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: SULLIVAN PROPERTIES, INC.

## Current Principal Place of Business:

130 S ORANGE AVE  
STE-202  
ORLANDO, FL 32801 US

## New Principal Place of Business:

130 S ORANGE AVENUE, SUITE 202  
ORLANDO, FL 32801 US

## Current Mailing Address:

130 S ORANGE AVE  
STE-202  
ORLANDO, FL 32801 US

## New Mailing Address:

130 S ORANGE AVENUE, SUITE 202  
ORLANDO, FL 32801 US

FEI Number: 59-2130658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YEAGER, ROBERT  
130 S ORANGE AVE  
SUITE 202  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

YEAGER, ROBERT  
130 S ORANGE AVENUE, SUITE 202  
ORLANDO, FL 32801 US

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: ROBERT A. YEAGER

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YEAGER, ROBERT,  
Address: 130 S ORANGE AVE STE 202  
City-St-Zip: ORLANDO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. YEAGER

MGR

02/05/2009

Electronic Signature of Signing Officer or Director

Date