

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F45798

FILED
Sep 22, 2011
Secretary of State

Entity Name: SULLIVAN PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

130 S ORANGE AVENUE, SUITE 300
ORLANDO, FL 32801 US

Current Mailing Address:

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

New Mailing Address:

130 S ORANGE AVENUE, SUITE 300
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 AVENUE, SUITE 202
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

YEAGER, ROBERT
130 S ORANGE AVENUE, SUITE 300
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:

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEAGER, ROBERT A
Address: 130 S ORANGE AVE STE 300
City-St-Zip: ORLANDO, FL 32801

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: ROBERT YEAGER

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date