

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94754

Entity Name: SULL-VAN, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1114 HAVENDALE BLVD, N.W.
WINTER HAVEN, FL 338811382

New Principal Place of Business:

1415 3RD ST. SW
WINTER HAVEN, FL 33880

Current Mailing Address:

1114 HAVENDALE BLVD, N.W.
WINTER HAVEN, FL 338811382

New Mailing Address:

1415 3RD ST. SW
WINTER HAVEN, FL 33880

FEI Number: 59-2209469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, RONALD
1114 HAVENDALE BLVD, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

FREHSE, MARK N.
1415 3RD ST. SW
WINTER HAVEN, FL 33881 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: MARK N. FREHSE

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, RONALD G
Address: 1415 3RD ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: FREHSE, MARK N
Address: 1415 3RD ST SW
City-St-Zip: WINTER HAVEN, FL 33880

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: MARK N. FREHSE

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date