2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004724

FILED Feb 14, 2008 Secretary of State

Entity Name: JOHN B. SULLIVAN, JR. CORPORATION OF NH, INC. **New Principal Place of Business: Current Principal Place of Business:** 19 KILTON ROAD BEDFORD, NH 03110 **Current Mailing Address: New Mailing Address:** 19 KILTON ROAD BEDFORD, NH 03110 FEI Number: 02-0358793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SULLIVAN, JOHN B SR 633 ISLE OF PALMS DRIVE FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SULLIVAN, THOMAS F SULLIVAN, THOMAS F Name: Name: 30 FAIRMONT STREET 118 HITCHINGPOST LANE Address: Address: City-St-Zip: BELMONT, MA 02178 City-St-Zip: BEDFORD, NH 03054

() Delete Title: () Change () Addition

Title: Name: SULLIVAN, JOHN B JR Name: 4 ATWOOD LANE Address: Address: BEDFORD, NH 03110 City-St-Zip: 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: THOMAS F. SULLIVAN **PRES** 02/14/2008