

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004724

Entity Name: TF SULLIVAN CONSTRUCTION, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

258 SOUTH RIVER ROAD
BEDFORD, NH 03110

New Principal Place of Business:

Current Mailing Address:

258 SOUTH RIVER ROAD
BEDFORD, NH 03110

New Mailing Address:

FEI Number: 02-0358793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN B SR
633 ISLE OF PALMS DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SULLIVAN, THOMAS F
1200 SE 7TH STREET
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: THOMAS F. SULLIVAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, THOMAS F
Address: 118 HITCHINGPOST LANE
City-St-Zip: BEDFORD, NH 03054

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: THOMAS F. SULLIVAN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date