2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: SULLIVAN ELECTRIC & PUMP, INC.

Current Principal Place of Business:

2115 7TH AVENUE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2115 7TH AVENUE NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2242421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY SULLIVAN
2115 7TH AVE. NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTS
Name: SULLIVAN, GARY THOMAS
Address: 4040 GEM LAKE DRIVE
City-St-Zip: GLEN RIDGE, FL 33406

Title: EVP
Name: SULLIVAN JR., MATHEW R.
Address: 8144-C BRIDGEQUARTER COURT
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: GARY SULLIVAN PTS 01/04/2011

Electronic Signature of Signing Officer or Director Date