

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78261

Entity Name: SULLIVAN AND SULLIVAN, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3136 JOHN P CURCI DR
BAY #3
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3136 JOHN P CURCI DR
BAY #3
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 59-2564555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOSEPH D.
3136 JOHN P CURCI DR
BAY #3
PEMBROKE PARK, FL 33009 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: PD
Name: SULLIVAN, RICHARD
Address: 17200 SW 59 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: CEO
Name: SULLIVAN, JOSEPH
Address: 2230 S.W. 11TH PL
City-St-Zip: BOCA RATON, FL 33486

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: JOSEPH D SULLIVAN

CEO

02/04/2011

Electronic Signature of Signing Officer or Director

Date