

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78261

FILED
Apr 12, 2012
Secretary of State

Entity Name: SULLIVAN AND SULLIVAN, INC.

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:

SULLIVAN, JOSEPH D
3136 JOHN P CURCI DR
BAY #3
PEMBROKE PARK, FL 33009 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: JOSEPH D. SULLIVAN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, RICHARD
Address: 3136 JOHN P. CURCI DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: CEO
Name: SULLIVAN, JOSEPH
Address: 3136 JOHN P. CURCI DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date