

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03756

FILED
Apr 27, 2012
Secretary of State

Entity Name: BECHERER SULLIVAN CORP.

Current Principal Place of Business:

2011 SW MAYFLOWER DR
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2011 SW MAYFLOWER DR
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0014447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHERER-SULLIVAN, LAURY ANN
2011 SW MAYFLOWER DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BECHERER-SULLIVAN, LAURY A PST
2011 SW MAYFLOWER DR
PALM CITY, FL 34990 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: LAURY BECHERER-SULLIVAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BECHERER-SULLIVAN, LAURY A
Address: 2011 SW MAYFLOWER DR
City-St-Zip: PALM CITY, FL 34990 US

Title: V
Name: SULLIVAN, STEVEN J
Address: 2011 SW MAYFLOWER DR
City-St-Zip: PALM CITY, FL 34990 US

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: LAURY BECHERER-SULLIVAN

PST

04/27/2012

Electronic Signature of Signing Officer or Director

Date