

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034468

Entity Name: SULLIVAN'S BRIGADE, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

2790 SW 140TH TERRACE
DAVIE, FL 333301131

New Principal Place of Business:

Current Mailing Address:

2790 SW 140TH TERRACE
DAVIE, FL 333301131

New Mailing Address:

FEI Number: 02-0606379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM A
5375 STIRLING ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TYLER, WILLIAM A
4495 SW 67TH TERRACE
SUITE 100
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, FRANK P
Address: 2790 SW 140TH TERRACE
City-St-Zip: DAVIE, FL 333301131

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: FRANK SULLIVAN

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date