

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069896

FILED
Feb 08, 2011
Secretary of State

Entity Name: KATHLEEN J. SULLIVAN, INC.

Current Principal Place of Business:

9158 SE BRIDGE ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9158 SE BRIDGE ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 03-0466049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. GARDENER, CPA
11891 US HIGHWAY 1
101
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROBERT J. GARDENER, CPA
420 US HIGHWAY 1
20
N. PALM BEACH, FL 33408 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

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RADWAY, HERVIN S
Address: 9158 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: HERVIN S. RADWAY

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date