

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112275

Entity Name: ALLEN L. SULLIVAN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

294 SOUTH LAKE AVE.
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

294 SOUTH LAKE AVE.
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 52-2384288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ALLEN L
294 SOUTH LAKE AVE.
FROSTPROOF, FL 33843 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: PTD
Name: SULLIVAN, ALLEN L
Address: 294 SOUTH LAKE AVE.
City-St-Zip: FROSTPROOF, FL 33843

Title: SVD
Name: SULLIVAN, VIRGINIA
Address: 294 SOUTH LAKE AVE.
City-St-Zip: FROSTPROOF, FL 33843

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: ALLEN L. SULLIVAN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date