

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054108

FILED
Jan 06, 2012
Secretary of State

Entity Name: SULLIVAN & SULLIVAN ATTORNEYS AT LAW, P.A.

Current Principal Place of Business:

520 E OLYMPIA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

6210 SCOTT STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

520 E OLYMPIA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

POST OFFICE BOX 510698
PUNTA GORDA, FL 33951

FEI Number: 65-1192920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PAUL D
520 E OLYMPIA AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SULLIVAN, PAUL D
6210 SCOTT STREET
PUNTA GORDA, FL 33950 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, PAUL D
Address: 6210 SCOTT STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: STD
Name: SULLIVAN, BETH A
Address: 6210 SCOTT STREET
City-St-Zip: PUNTA GORDA, FL 33950 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: BETH A. SULLIVAN

STD

01/06/2012

Electronic Signature of Signing Officer or Director

Date