

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104701

FILED
Mar 28, 2008
Secretary of State

Entity Name: SULLIVAN BROS. HEAVY HAUL CORP.

Current Principal Place of Business:

2471 PORT WEST BLVD.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2471 PORT WEST BLVD.
RIVIERA BEACH, FL 33407 US

Current Mailing Address:

2471 PORT WEST BLVD.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2471 PORT WEST BLVD.
RIVIERA BEACH, FL 33407 US

FEI Number: 20-0251913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SEAN P
2471 PORT WEST BLVD.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SULLIVAN, SEAN P PRES.
2471 PORT WEST BLVD.
RIVIERA BEACH, FL 33407 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: SEAN SULLIVAN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SULLIVAN, SEAN P PRES
Address: 2471 PORT WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SULLIVAN, SEAN P PRES
Address: 2471 PORT WEST BLVD.
City-St-Zip: RIVIERA BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEAN SULLIVAN

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date