

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011365

FILED
Apr 28, 2011
Secretary of State

Entity Name: SULLIVAN HARDWOOD FLOORING CO.

Current Principal Place of Business:

5678 SPLIT OAK LANE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

5678 SPLIT OAK LANE
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 20-0638909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JEREMY
5678 SPLIT OAK LANE
TALLAHASSEE, FL 32303 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: P
Name: SULLIVAN, JEREMY B
Address: 5678 SPLIT OAK LANE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP
Name: SULLIVAN, MICHAEL
Address: 2819 POUND DR
City-St-Zip: TALLAHASSEE, FL 32312 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: JEREMY SULLIVAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date