

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021909

Entity Name: SULLIVAN FAMILY INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

225 DALTON DR
S.R.B., FL 32459

New Principal Place of Business:

Current Mailing Address:

225 DALTON DR
S.R.B., FL 32459

New Mailing Address:

FEI Number: 20-1022991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DEBBIE
225 DALTON DR
S.R.B., FL 32459 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: D
Name: SULLIVAN, RANDY
Address: 225 DALTON DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: SULLIVAN, JAMES
Address: 1428 HWY 20 E
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: SULLIVAN, CHRIS
Address: 312 STANLEY DR
City-St-Zip: FREEPORT, FL 32439

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: RANDY SULLIVAN

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date