

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097273

FILED
Feb 17, 2010
Secretary of State

Entity Name: SULLIVAN CUSTOM HOMES INC.

Current Principal Place of Business:

35160 BERMONT RD.
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

5800 ACORN RANCH RD.
PUNTA GORDA, FL 33982 US

Current Mailing Address:

35160 BERMONT RD.
PUNTA GORDA, FL 33982 US

New Mailing Address:

5800 ACORN RANCH RD.
PUNTA GORDA, FL 33982 US

FEI Number: 20-1318534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DENNIS J
35160 BERMONT RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

SULLIVAN, DENNIS J
5800 ACORN RANCH RD.
PUNTA GORDA, FL 33982 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: DENNIS SULLIVAN

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, DENNIS J
Address: 5800 ACORN RANCH RD.
City-St-Zip: PUNTA GORDA, FL 33982 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: DENNIS SULLIVAN

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date