

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121087

FILED
Jan 06, 2011
Secretary of State

Entity Name: BRIAN SULLIVAN CONTRACTOR, INC.

Current Principal Place of Business:

13 W ROYAL PALM AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

80 GOFF ROAD
VENUS, FL 33960

Current Mailing Address:

13 W ROYAL PALM AVE
LAKE PLACID, FL 33852

New Mailing Address:

80 GOFF ROAD
VENUS, FL 33960

FEI Number: 55-0880983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J
172 E. INTERLAKE BOULEVARD
LAKE PLACID, FL 33852 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: DPST
Name: SULLIVAN, BRIAN
Address: 80 GOFF ROAD
City-St-Zip: VENUS, FL 33960

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: BRIAN SULLIVAN

DPST

01/06/2011

Electronic Signature of Signing Officer or Director

Date