

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000144387

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** SHAWN SULLIVAN TILE & MARBLE, INC.

**Current Principal Place of Business:**

2382 CAMELOT RD.  
AVON PARK, FL 33825

**New Principal Place of Business:**

**Current Mailing Address:**

529 HALLMARK AVE  
LAKE PLACID, FL 33852

**New Mailing Address:**

**FEI Number:** 20-1772316

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SULLIVAN, SHAWN  
2382 CAMELOT RD  
AVON PARK, FL 33825 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/VP  
Name: SULLIVAN, SHAWN  
Address: 2382 CAMELOT RD  
City-St-Zip: AVON PARK, FL 33825

Title: S/T  
Name: SULLIVAN, NORISSA  
Address: 2382 CAMELOT RD.  
City-St-Zip: AVON PARK, FL 33825

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: SHAWN CHARLES SULLIVAN

P/VP

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date