

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100466

FILED
May 20, 2008
Secretary of State

Entity Name: SULLIVAN BROTHERS AUTO SALES, INC.

Current Principal Place of Business:

151 S BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

151 S BAY STREET
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-3146213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKELL, JAIME A
545 N UMATILLA BLVD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

SULLIVAN, TRENT R
151 S BAY STREET
EUSTIS, FL 32726 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: TRENT R SULLIVAN

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, TRENT R
Address: 151 S BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: VD () Delete
Name: SULLIVAN, VANCE B
Address: 151 S BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: DEWEES, EDWARD T
Address: 7871 SE 171ST VICTORIA LANE
City-St-Zip: THE VILLAGES, FL 32162 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRENT R SULLIVAN

PD

05/20/2008

Electronic Signature of Signing Officer or Director

Date