

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007156

FILED
Apr 06, 2011
Secretary of State

Entity Name: BR SULLIVAN CONTRACTING, INC.

Current Principal Place of Business:

4334 BEAU RIVAGE CIRCLE
LUTZ, FL 33558 US

New Principal Place of Business:

1065 NORMANDY TRACE ROAD
TAMPA, FL 33602 US

Current Mailing Address:

4334 BEAU RIVAGE CIRCLE
LUTZ, FL 33558 US

New Mailing Address:

1065 NORMANDY TRACE ROAD
TAMPA, FL 33602 US

FEI Number: 20-4136244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PATRICIA A
4334 BEAU RIVAGE CIRCLE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SULLIVAN, PATRICIA A
1065 NORMANDY TRACE ROAD
TAMPA, FL 33602 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, PATRICIA A
Address: 1065 NORMANDY TRACE ROAD
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: SULLIVAN, BRUCE R
Address: 1065 NORMANDY TRACE ROAD
City-St-Zip: TAMPA, FL 33602 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: BRUCE SULLIVAN

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date