

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054413

FILED
May 11, 2010
Secretary of State

Entity Name: M.J. SULLIVAN CONSTRUCTION, INC.

Current Principal Place of Business:

2612 NE 8TH ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2612 NE 8TH ST
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4713297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL
2612 NE 8TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SULLIVAN, AMANDA
2612 NE 8TH ST
POMPANO BEACH, FL 33062 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: AMANDA SULLIVAN

05/11/2010

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: DP
Name: SULLIVAN, MICHAEL
Address: 2612 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: DSTV
Name: SULLIVAN, AMANDA
Address: 2612 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: AMANDA SULLIVAN

VP

05/11/2010

Electronic Signature of Signing Officer or Director

Date