

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075011

FILED
Jan 06, 2012
Secretary of State

Entity Name: SULLIVAN ENVIRONMENTAL, INC.

Current Principal Place of Business:

4448 13TH LN NE
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

4448 13TH LN NE
ST PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 20-4922222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KRISTINE M
4448 13TH LANE NE
ST PETERSBURG, FL 33703 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
Name: SULLIVAN, KRISTINE M
Address: 4448 13TH LANE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP
Name: SULLIVAN, JOHN R
Address: 4448 13TH LANE NE
City-St-Zip: ST PETERSBURG, FL 33703 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: KRISTINE SULLIVAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date