

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118211

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SULLIVAN'S QUALITY ROOFING, INC.

**Current Principal Place of Business:**

13220 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

13220 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

P. O. BOX 14211  
PANAMA CITY BEACH, FL 32413

FEI Number: 20-5444006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BUSINESS SUPPORT INC.  
417 STOWE AVENUE  
SUITE A  
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: LEE, WILLIAM D  
Address: 13220 PANAMA CITY BEACH PKWY  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DVP ( ) Delete  
Name: SULLIVAN, DAVID L  
Address: 3430 NEW CHURCH ROAD  
City-St-Zip: SOUTHPORT, FL 32409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: W. DEL LEE

DPST

04/29/2009

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

\_\_\_\_\_  
Date