

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118211

FILED
Apr 27, 2011
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:

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

New Mailing Address:

FEI Number: 20-5444006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: DAVID SULLIVAN

DVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date