

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027185

Entity Name: KELLY SULLIVAN INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

33 FLEMING CT
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

33 FLEMING CT
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8540953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, KELLY
33 FLEMING CT
WESTON, FL 33326 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: GOMEZ, KELLY
Address: 33 FLEMING CT
City-St-Zip: WESTON, FL 33326

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: KELLY GOMEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date