

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053735

FILED
Apr 30, 2009
Secretary of State

Entity Name: SULLIVAN'S HOMES AND LAND GUIDE, INC.

Current Principal Place of Business:

2905 YARMOUTH DRIVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2905 YARMOUTH DRIVE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-8971858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNIFF, ERIN
2905 YARMOUTH DR W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CANNIFF, ERIN E
2905 YARMOUTH DR W
BRADENTON, FL 34205 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: ERIN E CANNIFF

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANNIFF, EILEEN
Address: 2905 YARMOUTH DR W
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: CANNIFF, ERIN
Address: 2905 YARMOUTH DR W
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: CASSIDY, JENNIFER
Address: 2905 YARMOUTH DR W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANNIFF, EILEEN S
Address: 2905 YARMOUTH DR W
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Change () Addition
Name: CANNIFF, ERIN E
Address: 2905 YARMOUTH DR W
City-St-Zip: BRADENTON, FL 34205

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: ERIN E CANNIFF

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date