

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053740

**FILED**  
**Apr 01, 2012**  
**Secretary of State**

**Entity Name:** SONNY SULLIVAN ENTERPRISES, INC.

**Current Principal Place of Business:**

1389 RED OAK DRIVE  
TARPON SPRINGS, FL 34689 US

**New Principal Place of Business:**

2912 EAGLE ESTATES CIRCLE N  
CLEARWATER, FL 33761 US

**Current Mailing Address:**

1389 RED OAK DRIVE  
TARPON SPRINGS, FL 34689 US

**New Mailing Address:**

2912 EAGLE ESTATES CIRCLE N  
CLEARWATER, FL 33761 US

FEI Number: 20-8978410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SULLIVAN, LEO A  
1389 RED OAK DRIVE  
TARPON SPRINGS, FL 34689 US

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

SULLIVAN, LEO A  
2912 EAGLE ESTATES CIRCLE N  
CLEARWATER, FL 33761 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: LEO A SULLIVAN, JR

04/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SULLIVAN, LEO A  
Address: 2912 EAGLE ESTATES CIRCLE N  
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP  
Name: SULLIVAN, MICHELE R  
Address: 2912 EAGLE ESTATES CIRCLE N  
City-St-Zip: CLEARWATER, FL 33761 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: LEO A SULLIVAN, JR

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date