

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102412

FILED
Jan 10, 2012
Secretary of State

Entity Name: GARY O'SULLIVAN COMPANY

Current Principal Place of Business:

2317 TILLMAN AVENUE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 770208
WINTER GARDEN, FL 34777

New Mailing Address:

PO BOX 770208
WINTER GARDEN, FL 34787

FEI Number: 57-1114681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, GARY
2317 TILLMAN AVENUE
WINTER GARDEN, FL 34787 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: PS
Name: O'SULLIVAN, GARY
Address: 2317 TILLMAN AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: O'SULLIVAN, BARRIE
Address: 2317 TILLMAN AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

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: BARRIE O'SULLIVAN

VP

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date