

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084738

FILED
Aug 31, 2010
Secretary of State

Entity Name: SHERRI SULLIVAN HOLDINGS, INC

Current Principal Place of Business:

407 SW 30TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

2476 BELLEVILLE CT.
CAPE CORAL, FL 33991 US

Current Mailing Address:

407 SW 30TH AVE
CAPE CORAL, FL 33991

New Mailing Address:

2476 BELLEVILLE CT.
CAPE CORAL, FL 33991 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWAN, LARENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: DPVT
Name: SULLIVAN, SHERRI
Address: 2476 BELLEVILLE CT.
City-St-Zip: CAPE CORAL, FL 33991 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: SHERRI SULLIVAN

DPVT

08/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date