

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056269

FILED
Apr 18, 2011
Secretary of State

Entity Name: SULLY'S SMOKEHOUSE, INC.

Current Principal Place of Business:

10820 COUNTY ROAD 44
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

38939 EMERALDA ISLAND RD.
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 26-1358112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, TRENT
10820 COUNTY ROAD 44
LEESBURG, FL 34788 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: SULLIVAN, TRENT
Address: 10820 COUNTY ROAD 44
City-St-Zip: LEESBURG, FL 34788

Title: VP
Name: SULLIVAN, VANCE
Address: 10820 COUNTY ROAD 44
City-St-Zip: LEESBURG, FL 34788

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: TRENT SULLIVAN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date