2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071451

Entity Name: SULLIVAN-FLORIDA GROUP, INC.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
2038 W FI #100	RST STREET				
	S, FL 33901	US			
Current Mailing Address:			New Mailing Address:		
2038 W FI #100	RST STREET				
	S, FL 33901	US			
FEI Number	: 65-0453086	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
#100 FT. MYER The above	e of Florida.	JS	purpose of changing its register	ed office or registered agent, or both,	
OIOINATOI		nic Signature of Registered Ag	ent	Date	
Election Car		3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). TORS:	·	SES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	DPST () SULLIVAN, MAI 2038 W FIRST FORT MYERS,	STREET #100	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DVP () SULLIVAN, KYI 2038 W FIRST FORT MYERS,	STREET #100	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DVP () CONSTANTIN, 2038 W FIRST FORT MYERS.	STREET #100	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

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: MARC C. SULLIVAN DPST 07/14/2008